

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON WEDNESDAY, 9 JUNE 2021 AT 8.30AM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Hine Flood (Deputy Mayor) (via zoom), Cr Danika Goldsack, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke

IN ATTENDANCE: **Gary Borg** (Acting Interim Chief Executive), **Courtney Hayward** Kaiurungi Matua Kaupapa Here me te Mana Ārahi - Senior Policy and Governance Advisor)

1 KARAKIA

Karakia was given by Councillor Tumataroa-Clarke

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATIONS OF CONFLICT OF INTEREST

Nil

4 PUBLIC PARTICIPATION

Nil

5 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2021/15

Moved: Cr Chaans Tumataroa-Clarke

Seconded: Cr Melissa Kaimoana

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution

<p>5.1 - Appointment of Chief Executive</p>	<p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

RESOLUTION 2021/16

Moved: His Worship the Mayor Craig Little
 Seconded: Cr Jeremy Harker

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 8.45AM.

The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 15 June 2021.

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CHAIRPERSON