



SPECIAL MEETING

Friday 30th October, 2020

10.00 am

Council Board Room

1. DECLARATION OF OPENING	3
2. RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	3
3. OBLIGATION OF COUNCILLORS	3
3.1 Material Personal Interest	3
3.2 Conflict of Interest/Perceived Conflict of Interest.....	3
3.3 Councillors to Review Existing Register of Interest and Related Party Disclosure	3
4. CONFIDENTIAL SESSION	4
5. REPORTS	5
5.01 Chief Executive Officer’s Confidential Report	6
6. MEETING CLOSED	7

Item 1 - Declaration of Opening

On establishing there is a quorum, the Chair will declare the meeting open.

Item 2 - Record of Attendance and Leave of Absence

Elected Members

Mayor Jason Ned
Cr. Antoinette Diamond
Cr. Elijah Douglas
Cr. Myron Johnny
Cr. Athol Walden

Staff

Garry Jeffries – Chief Executive Officer
Richard McKeown - Acting Director Engineering
Pam Danaher – PA to CEO/Minute Taker

Absentees

Item 3 - Obligations of Councillors

3.1 MATERIAL PERSONAL INTEREST

Pursuant to Section 175C of the Local Government Act 2009, a Councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the Councillor's material personal interest in the matter, and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the Local Government Act 2009, a Councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees, must inform the meeting about the Councillor's personal interest the matter.

The other Councillors must then decide:

- (a) whether the Councillor has a real conflict of interest or perceived conflict of interest in the matter and
- (b) if they decide the Councillor has a real conflict of interest or perceived conflict of interest in the matter -
 - (i) whether the Councillor must leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on; or
 - (ii) that the Councillor may participate in the meeting in relation to the matter, including by voting on the matter.

3.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE

ITEM 4 - CONFIDENTIAL SESSION

That Council close the meeting to the public at under section 275 Local Government Regulations 2012.

Items to be considered in Closed Session will be listed and marked accordingly. This section of the Agenda is for those items deemed necessary for discussion in a meeting Closed to the Public in accordance with Local Government Regulation 2012 – Section 275 – Chapter 8 Administration – Part 2 Local Government Meetings and Committees –

- (1) A local government or committee may resolve that a meeting be closed to the public if its Councillors or members consider it necessary to close the meeting to discuss –
 - a. The appointment, dismissal or discipline of employees; or
 - b. Industrial matters affecting employees; or
 - c. The Local Government budget; or
 - d. Rating concessions; or
 - e. Contracts proposed to be made by it; or
 - f. Starting or defending legal proceedings involving it; or
 - g. Any action to be taken by the Local government under the Planning Act, including deciding applications made to it under the Act; or
 - h. Other business for which a public discussion would be likely to prejudice the interest of the Local Government or someone else, or enable a person to gain a financial advantage
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

Recommendation: That the Council closed the meeting at _____ am under section 275 Local Government Regulations 2012 (1)(a)(d)(e)(f)(h).

Moved:
Seconded:

Item 5 – Reports

5.1 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

**5.1.1 ASESMENT TENDER 002-2020 BUILDING CONTRACT FOR SIX
COMMUNITY HOUSES**

Recommendation: That the meeting be re-opened to the public at am.

Moved:
Seconded:

Recommendation:

ITEM 6 - MEETING CLOSED

Meeting closed at m.