


## Minutes Whakatāne District Extraordinary Council Meeting – 25 July 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>WHAKATĀNE DISTRICT EXTRAORDINARY COUNCIL MEETING HELD IN ROOM TŌTARA (CHAMBERS), ON THURSDAY, 25 JULY 2024, COMMENCING AT 11:23 AM.</b>
	Present:	His Worship the Mayor Dr V Luca, Deputy Mayor Immink, Councillors A Iles, G Dennis, T Boynton, N Rangiaho, T O’Brien, W James, N Táncoz, J Pullar and J Jukes
	In Attendance:	D Bewley (Acting Chief Executive), G Cooper (Manager Three Waters), N Woodley (Acting GM Development Services), B Gray (GM Infrastructure), G Connolly (CFO and GM Business Partnering), V Fergusson (Manager Strategic Property), J Sinclair (Acting Manager Policy Planning and Consents), and C Viljoen (Manager Governance Services)
	Visitors:	Janeane Joyce (Project Manager / Consultant)
	Apologies:	

### 1 KARAKIA

The Chairperson opened the meeting with a Karakia at 11:23 am.

### 2 MEETING NOTICES

Meeting attendees were advised on the following subjects:

- Health and Safety aspects attendees needed to be aware of.
- Standard meeting protocols when livestreamed.

### 3 APOLOGIES

Nil.

### 4 ACKNOWLEDGEMENTS / TRIBUTES

Nil.

### 5 CONFLICTS OF INTEREST

No conflicts were declared.

**Attendance:** Councillor J Pullar left the meeting (online) at 11:25 am and returned to the meeting (online) at 11:30 am.

## 6 PUBLIC PARTICIPATION

Nil.

## 7 RESOLUTION TO EXCLUDE

Refer to pages 10 of the agenda.

Moved Councillor Iles / Seconded Councillor James

### RESOLVED:

THAT the **public be excluded** from the following parts of the proceedings of this meeting, namely:

1. Matatā Land Purchase and Lease Report

### CARRIED

The general subject 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(1) 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(1) for the passing of this resolution	When item can be released into public
1.	Matatā Land Purchase and Lease Report	Good reason to withhold exists under Section 7.	That 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 exists. Section 48(1)(a)	Not to be released

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
1	To enable the Council to carry out, without prejudice or disadvantage, commercial activities (Schedule 7(2)(h))
1	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

