

## Public Minutes Extraordinary Council Meeting 19 June 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>EXTRAORDINARY COUNCIL MEETING HELD IN ROOM TŌTARA (COUNCIL CHAMBERS), WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON WEDNESDAY, 19 JUNE 2024, COMMENCING AT 1:00 PM</b>
	Present:	His Worship the Mayor Dr V Luca, Councillors G Dennis, A Iles, J Jukes, T O’Brien, T Boynton, N Tánzos and W James <i>Via Teams:</i> Councillor N Rangiaho
	In Attendance:	S O’Sullivan (Chief Executive), D Bewley (GM Development and Environment Services), G Fletcher (General Manager Community Experience), P Warbrick (Kaihautu Strategic Māori Partnerships), I Molony (Manager Opens Spaces Operations) S Evans (Urban Planning and Development Lead), L Taylor (Communications Advisor), L Newell (Executive Assistant) and S French (Senior Governance Support Advisor) <i>Via Teams:</i> S O’Sullivan (Chief Executive), S Perdia (General Manager Strategy and Transformation), G Connolly (CFO and GM Business Partnering) and K Boreham (Principal Advisor- Executive Office)
	Visitors:	
	Apologies:	

The meeting opened at 1:00 pm.

### 1 MEETING NOTICES

Meeting attendees were advised on the following subjects:

- The meeting was being livestreamed.  
It was however noted that today’s business would be conducted in public excluded. A resolution to exclude the public (including the reasonable grounds) would be put following the initial meeting formalities covered this afternoon. The livestream would be ended once Council resolved to move to Public Excluded.
- Health and Safety aspects attendees needed to be aware of.

### 2 APOLOGY

NIL

### 3 ACKNOWLEDGEMENTS / TRIBUTES

NIL

#### 4 CONFLICTS OF INTEREST

No conflicts of interest were declared.

#### 5 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Councillor Iles / Seconded Councillor James

##### RESOLVED:

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

1. Property Investigation – Options Report June 2024

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.	Property Investigation – Options Report June 2024	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)	To be advised

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 carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

##### CARRIED

The public section of the meeting concluded at 1:04 pm and recommenced at 1:52 pm.

It was confirmed that the following resolution be restated in the public section of the meeting.

Moved Councillor Iles / Seconded Councillor Boynton

**RESOLVED:**

THAT the Property Investigations - Options report June 2024 was **received**.

**CARRIED**

Prior to the meeting close, the Whakatāne District Council management and staff were acknowledged for the recent successes announced at the Taituarā Local Government Excellence Awards in Wellington.

**6 CLOSING KARAKIA**

The meeting was closed at 1:53 pm with a Karakia given by Mayor Luca

Confirmed at the meeting dated:
CHAIRPERSON