

Notice of Meeting:

I hereby give notice that an extraordinary meeting of the Dunedin City Council will be held on:

Date: Monday 6 April 2020
Time: 2.00 pm
Venue: Zoom Audio Visual Link

Sue Bidrose
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Aaron Hawkins
Cr Christine Garey

Members

Cr Sophie Barker
Cr Rachel Elder
Cr Carmen Houlahan
Cr Mike Lord
Cr Jules Radich
Cr Lee Vandervis
Cr Andrew Whiley

Cr David Benson-Pope
Cr Doug Hall
Cr Marie Laufiso
Cr Jim O'Malley
Cr Chris Staynes
Cr Steve Walker

Senior Officer

Sue Bidrose, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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	Members are reminded for the need to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they might have.	
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1 APOLOGIES

At the close of the agenda no apologies had been received.

2 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 DCHL - Matters	<p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item and that Mr Keith Cooper (Chairperson, Dunedin City Holdings Ltd) be permitted to remain in the meeting and provide assistance in relation to the matter to be discussion.