

MINUTES	EXTRAORDINARY MEETING	TIME
COUNCIL	THURSDAY 26 NOVEMBER 2020	8:32AM

Minutes of an extraordinary meeting of the Council held on Thursday 26 November 2020, commencing at 8:32am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Heather Gee-Taylor	
	Cr Grant Hadfield	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
APOLOGIES:	Cr Hilary Humphrey	
IN ATTENDANCE:	John Fowke	(Independent Member – Interview Panel)
	Jeremy Paynter	(Generator Talent Group)
	Steph Skinner	(Governance Officer)

MDC 20/548 MEETING OPENING

Her Worship the Mayor declared the meeting open.

MDC 20/549 APOLOGIES

RESOLVED

That the apologies from Councillor Hilary Humphrey be approved.

Moved by: Mayor Helen Worboys

Seconded by: Councillor Michael Ford

CARRIED

MDC 20/550 DECLARATIONS OF INTEREST

Councillor Shane Casey – Interview Candidate

MDC 20/551 PUBLIC EXCLUDED BUSINESS

RESOLVED

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

a) **Recruitment of New Chief Executive**

That 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:

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COUNCIL	THURSDAY 26 NOVEMBER 2020	8:32AM

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
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a) Recruitment of new Chief Executive	Section 7(2)(a) – protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.
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This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Also, that Jeremy Paynter of Generator Talent Group and John Fowke, independent member of the Interview Panel, be permitted to remain at this meeting, after the public has been excluded, due to their involvement in the recruitment process.

Moved by: Mayor Helen Worboys

Seconded by: Councillor Grant Hadfield

CARRIED

The meeting went into public excluded session at 8:34am. For items MDC 20/552 to MDC 20/554, and MDC 21/666 to MDC 21/668, refer to public excluded proceedings. The meeting returned to open session on 23 February 2021 at 11:02am.

MDC 21/669 MEETING CLOSURE

The meeting was declared closed at 11:02am.