

AGENDA

TABLED

Council
Tuesday 19 November 2019 at 10.30am

TITLE: Tabled Confidential Report: Independent Member Appointments

ID: A1261467

From Dave Tams, Group Manager, Corporate Excellence

Executive summary/Whakarāpopototanga

Discussion with the current independent advisor to council and the chair were being conducted over the weekend necessitating the holding of this paper.

Recommendation

1. That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following tabled confidential report be received:
 - Independent Member Appointments
2. That the item be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No.	Item Issue	Reasons/Grounds
8.2	Independent Member Appointments	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(a).

3. That the Independent Financial Advisor be permitted to stay during business with the public excluded.

Attachments/Ngā tapirihanga

Nil

Authorised by Group Manager

Name: Dave Tams

Title: Group Manager, Corporate Excellence

Date: 19 November 2019