

Extraordinary Regional Council

Open Minutes

- Commencing:** Wednesday 10 March 2021, 11.00 am
- Venue:** Regional House Chambers, 1 Elizabeth Street, Tauranga 3110
- Chairperson:** Chairman Doug Leeder
- Deputy Chairperson:** Deputy Chairperson Jane Nees
- Members:** Cr Andrew von Dadelszen
Cr Matemoana McDonald
Cr David Love
Cr Norm Bruning
Cr Bill Clark
Cr Stuart Crosby
Cr Kevin Winters
Cr Lyall Thurston
Cr Toi Kai Rākau Iti
Cr Stacey Rose
Cr Paula Thompson
Cr Te Taru White
- In Attendance:** Fiona McTavish – Chief Executive, Mat Taylor – General Manager Corporate, Yvonne Tatton – Governance Manager, Sue Suckling – Director: Quayside Holdings Ltd.
- Apologies:** Cr von Dadelszen

1. Opening Karakia

A karakia was provided by Cr Iti.

2. Apologies

Resolved

That the Regional Council:

- 1 Accepts the apology from Cr von Dadelszen tendered at the meeting.**

**Winters/Rose
CARRIED**

3. Declaration of Conflicts of Interest

Cr White declared an interest in Public Excluded Agenda Item 7.1. Appointment of Councillor Director to the Board of Quayside Holdings Limited.

4. Public Excluded Section

Resolved

Resolution to exclude the public

- 1 Excludes the public from the following parts of the proceedings of this meeting as set out below:

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:

Item No.	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	When the item can be released into the public
4.1	Appointment of Councillor Director to the Board of Quayside Holdings Limited.	Withholding the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	48(1)(a)(i) Section 7 (2)(a).	On the Chief Executive's approval.

- 2 That Sue Suckling - Director, Quayside Holdings Ltd be permitted to stay in the public excluded section of the meeting due to their knowledge of the matter under discussion, being Appointment of Councillor Director to the Board of Quayside Holdings Limited.

Leeder/Rose
CARRIED

11:12 am - the meeting closed.

CONFIRMED

Chairman Doug Leeder
Chairperson, Regional Council