

Extraordinary Regional Council

Open Minutes

- Commencing:** Wednesday 23 August 2023, 9.30 am
- Venue:** Council Chambers, Regional House, 1 Elizabeth Street, Tauranga
- Chairperson:** Chairman Doug Leeder
- Deputy Chairperson:** Deputy Chairperson Jane Nees – Acting Chairperson for this meeting
- Members:** Cr Malcolm Campbell
Cr Stuart Crosby
Cr Kat Macmillan
Cr Ron Scott
Cr Ken Shirley
Cr Lyall Thurston
Cr Andrew von Dadelszen
Cr Te Taru White
Cr Kevin Winters
- In Attendance:** Fiona McTavish – Chief Executive, Mat Taylor – General Manager Corporate, Tone Nerdrum Smith – Committee Advisor, Merinda Pansegrouw – Committee Advisor
- Apologies:** Cr Paula Thompson, Cr Toi Kai Rākau Iti and Cr Matemoana McDonald

Deputy Chairperson Cr Jane Nees chaired this meeting. The meeting was not being livestreamed or recorded as all business would be conducted in the Public Excluded section.

1. Opening Karakia

A karakia was provided by Cr Te Taru White.

2. Apologies

Resolved

That the Regional Council:

- 1 **Accepts the apology from Cr Paula Thompson, Cr McDonald and Cr Iti for absence tendered at the meeting.**

**Shirley/Scott
CARRIED**

3. Declaration of Conflicts of Interest

Chairman Leeder - Public Excluded Item 7.1 - Nomination for Appointment to the Port of Tauranga Board as the current Board appointee. With the support of the meeting, he would remain in Chambers during the discussion.

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	Nomination for appointment to the Port of Tauranga Board	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.

von Dadelszen/Crosby
CARRIED

5. Closing Karakia

A karakia was provided by Cr Te Taru White.

9.38 am - the meeting closed.

CONFIRMED

Chairman Doug Leeder
Chairperson, Regional Council