Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301 Queen Street, Auckland on Tuesday, 9 June 2020 at 2.51pm.

PRESENT

Mayor                  Hon Phil Goff, CNZM, JP
Deputy Mayor          Deputy Mayor Cr Bill Cashmore
Councillors
Cr Josephine Bartley
Cr Dr Cathy Casey
Cr Fa'anan Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Angela Dalton
Cr Chris Darby
Cr Alf Filipaina
Cr Christine Fletcher, QSO
Cr Shane Henderson
Cr Richard Hills
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Desley Simpson, JP
Cr Sharon Stewart, QSM
Cr Wayne Walker
Cr John Watson
Cr Paul Young

ABSENT

Cr Greg Sayers

IN ATTENDANCE

Meredith Webb          Manager Public Law
Shameel Sahib          Head of Strategy & Capability
Penelope Pebbles       Partner, Caldwell Partners
Llewela McNair         Senior Associate, Caldwell Partners
1 **Affirmation**

His Worship the Mayor will read the affirmation.

2 **Apologies**

Resolution number GB/2020/47

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

That the Governing Body:

a) accept the apology from Councillor G Sayers for absence.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Petitions**

There were no petitions section.

5 **Public Input**

There was no public input section.

6 **Local Board Input**

There was no local board input section.

7 **Extraordinary Business**

There was no extraordinary business.

8 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.
9 Procedural motion to exclude the public

Resolution number GB/2020/48

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

That the Governing Body:

a) exclude the public from the following part(s) of the proceedings of this meeting.

b) agree Shameel Shahib, Meredith Webb, Penelope Pebbles and Llewela McNair be permitted to remain for Confidential Item C1 Appointment of Auckland Council Chief Executive after the public has been excluded, because of their knowledge of recruitment, which will help the Governing Body in its decision-making.

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 follows.

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1 CONFIDENTIAL: Appointment of Auckland Council Chief Executive</th>
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<tr>
<td><strong>Reason for passing this resolution in relation to each matter</strong></td>
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<tr>
<td>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.</td>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED
2.53pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.00pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointment of Auckland Council Chief Executive

Resolution number GB/2020/49

MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:

i) confirm that the names of all unsuccessful candidates remain confidential.

j) agree that the report and attachments remain confidential to protect the privacy of applicants, but that the decision can be released once the announcement of the new Chief Executive has been made.

6.00 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE GOVERNING BODY HELD ON

DATE:.................................................................................................................................

CHAIRPERSON:..............................................................................................................