
Tira Kāwana / Governing Body

OPEN MINUTES

Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 11 March 2021 at 5.18pm.

PRESENT

Mayor	Hon Phil Goff, CNZM, JP
Deputy Mayor	Deputy Mayor Cr Bill Cashmore
Councillors	Cr Dr Cathy Casey
	Cr Fa'anana 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 Greg Sayers
	Cr Sharon Stewart, QSM
	Cr John Watson
	Cr Paul Young

ABSENT

Cr Josephine Bartley
Cr Desley Simpson, JP
Cr Wayne Walker

1 Affirmation

His Worship the Mayor read the affirmation.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting:

Deputy Mayor BC Cashmore	✓	Cr S Henderson	✓
Cr J Bartley		Cr R Hills	✓
Cr C Casey	✓	Cr T Mulholland	✓
Cr E Collins	✓	Cr D Newman	✓
Cr P Coom	✓	Cr G Sayers	✓
Cr L Cooper	✓	Cr D Simpson	
Cr A Dalton	✓	Cr S Stewart	✓
Cr C Darby	✓	Cr W Walker	
Cr A Filipaina	✓	Cr J Watson	✓
Cr C Fletcher	✓	Cr P Young	✓

2 Apologies

There were no apologies.

Note: apologies were subsequently received from Cr J Bartley and Cr D Simpson for absence on council business.

3 Declaration of Interest

There were no declarations of interest.

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

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/2021/14

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

That the Governing Body:

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

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:

C1 Regional Fuel Tax: Adoption of consultation proposal

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains information related to the confidential Regional Land Transport Programme report.	s48(1)(a) 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.

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

5.20pm 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.

5.21pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Regional Fuel Tax: Adoption of consultation proposal

Resolution number GB/2021/15

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

- c) agree that the decisions, report and attachments remain confidential until reasons for confidentiality no longer exist.

5.21 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:.....