
Tira Hautū / Governing Body

OPEN MINUTES

Minutes of a special meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 4 April 2023 at 4.17pm.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Andrew Baker	
	Cr Josephine Bartley	
	Cr Angela Dalton	
	Cr Chris Darby	
	Cr Julie Fairey	Via electronic link
	Cr Alf Filipaina, MNZM	
	Cr Christine Fletcher, QSO	Until 4.45pm, Item C1
	Cr Lotu Fuli	
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Kerrin Leoni	
	Cr Greg Sayers	Via electronic link
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Maurice Williamson	

TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Daniel Newman

1 Ngā Tamōtanga | Apologies

Resolution number GB/2023/51

MOVED by Cr W Walker, seconded by Mayor W Brown:

That the Governing Body:

a) **accept the apologies from:**

Absence

Cr D Newman

Early Departure

Cr C Fletcher

Cr J Watson

CARRIED

Note: Subsequently, Cr J Wason did not depart early.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Ngā Kōrero a te Marea | Public Input

There was no public input.

4 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

5 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

6 Appointment of Group Recovery Manager for the January Floods and Cyclone Gabrielle

Resolution number GB/2023/52

MOVED by Deputy Mayor D Simpson, seconded by Cr A Dalton:

That the Governing Body:

- a) **tuhi ā-taipitopito / note that a confidential report is included in the agenda which proposes the appointment of the Group Recovery Manager for the January Floods and Cyclone Gabrielle**
- b) **tuhi ā-taipitopito / note that final decision will be made publicly available at the conclusion of the appointment process.**

CARRIED

7 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8 Procedural motion to exclude the public

Resolution number GB/2023/53

MOVED by Mayor W Brown, seconded by Cr W Walker:

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 CONFIDENTIAL: Appointment of Group Recovery Manager for the January Floods and Cyclone Gabrielle

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains private information about the persons shortlisted for the Group Recovery Manager position.	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

4.20 pm 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.

4.49 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointment of Group Recovery Manager for the January Floods and Cyclone Gabrielle

Resolution number GB/2023/54

MOVED by Mayor W Brown, seconded by Cr A Baker:

That the Governing Body:

- b) whakaae / agree that the decision, report and attachment remain confidential until the reason for confidentiality no longer exists.

4.49 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:.....