

I hereby give notice that an extraordinary meeting of the Governing Body will be held on:

Date: Friday, 5 May 2023
Time: 1.30pm or at the conclusion of the
Confidential Governing Body workshop
whichever is later
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Tira Hautū / Governing Body

OPEN AGENDA

MEMBERSHIP

Mayor
Deputy Mayor
Councillors

Wayne Brown
Cr Desley Simpson, JP
Cr Andrew Baker
Cr Josephine Bartley
Cr Angela Dalton
Cr Chris Darby
Cr Julie Fairey
Cr Alf Filipaina, MNZM
Cr Christine Fletcher, QSO
Cr Lotu Fuli
Cr Shane Henderson
Cr Richard Hills
Cr Mike Lee
Cr Kerrin Leoni
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sharon Stewart, QSM
Cr Ken Turner
Cr Wayne Walker
Cr John Watson
Cr Maurice Williamson

(Quorum 11 members)

Sandra O'Toole
Kaiarataki Kapa Tohutohu Mana Whakahaere /
Team Leader Governance Advisors

1 May 2023

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- 1 **Ngā Tamōtanga | Apologies**
- 2 **Te Whakapuaki i te Whai Pānga | Declaration of Interest**
- 3 **Ngā Kōrero a te Marea | Public Input**
There is no public input section.
- 4 **Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input**
There is no local board input section.
- 5 **Ngā Pakihi Autaia | Extraordinary Business**

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

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: Auckland Council Chief Executive recruitment**

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. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, this report contains information that relates to the setting of a recruitment process for the chief executive, and the committee may discuss matters relating to the person specification or potential candidates.	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.