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## Tira Hautū / Governing Body

# OPEN MINUTES

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Minutes of an extraordinary meeting of the Governing Body held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 5 May 2023 at 3.18pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Mayor</b>	Wayne Brown	
<b>Deputy Mayor</b>	Cr Desley Simpson, JP	
<b>Councillors</b>	Cr Andrew Baker	Via electronic link
	Cr Josephine Bartley	
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	
	Cr Julie Fairey	Via electronic link
	Cr Alf Filipaina, MNZM	
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Maurice Williamson	

### TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Mike Lee  
Cr Greg Sayers

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

David Taipari, Chair	Independent Māori Statutory Board
	Via electronic link

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## 1 Ngā Tamōtanga | Apologies

Resolution number GB/2023/79

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

**That the Governing Body:**

a) **accept the apologies from:**

**Lateness**

**Cr J Bartley – on council business**

**Deputy Mayor D Simpson – on council business**

**CARRIED**

## 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 section.

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

There was no local board input section.

## 5 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

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

There was no consideration of extraordinary items.

## 7 Procedural motion to exclude the public

Resolution number GB/2023/80

MOVED by Mayor W Brown, seconded by Cr D Newman:

**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.	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>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).</p> <p>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.</p>	<p>s48(1)(a)</p> <p>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.</p>

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**

3.20pmpm 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.

3.40pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Auckland Council Chief Executive recruitment**

Resolution number GB/2023/81

MOVED by Mayor W Brown, seconded by Cr C Fletcher:

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

3.40 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:**.....