

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE ONLINE VIA ZOOM
ON THURSDAY, 14 APRIL 2022 AT 2.07PM**

PRESENT: Mayor K Gurunathan, Deputy Mayor Janet Holborow, Cr Angela Buswell, Cr James Cootes, Cr Jackie Elliott, Cr Gwynn Compton, Cr Jocelyn Prvanov, Cr Martin Halliday, Cr Sophie Handford, Cr Robert McCann

IN ATTENDANCE: Tim Power, Dianne Andrew, Samantha Turner

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 WELCOME

2 COUNCIL BLESSING

The Deputy Mayor welcomed everyone to the meeting and Cr Handford read the Council blessing.

3 APOLOGIES

APOLOGY

RESOLUTION CO2022/35

Moved: Deputy Mayor Janet Holborow
Seconder: Cr Gwynn Compton

That the apology received from Cr Randall be accepted.

CARRIED

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

5 PRESENTATION OF PETITION

THERE WERE NONE.

6 HEARINGS

There were none.

7 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none.

8 MEMBERS' BUSINESS**(a) Public Speaking Time Responses**

There were none.

(b) Leave of Absence

There were none.

(c) Matters of an Urgent Nature (advise to be provided to the Chair prior to the commencement of the meeting)

There were none.

9 MAYOR'S REPORT

THERE WERE NONE.

10 REPORTS

THERE WERE NONE.

11 CONFIRMATION OF MINUTES

THERE WERE NONE.

12 PUBLIC SPEAKING TIME

- Covering other items if required
- Public Speaking Time responses

13 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

THERE WERE NONE.

14 PUBLIC EXCLUDED REPORTS**RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2022/36**

Moved: Mayor K Gurunathan

Seconder: Cr Jackie Elliott

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter 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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>14.1 - Chief Executive Contract Term</p>	<p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>Section 7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</p> <p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p>	<p>Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

RESOLUTION CO2022/38
 Moved: Cr Gwynn Compton
 Secunder: Cr Angela Buswell
 That the Council moves out of a public excluded meeting.
CARRIED

The Council meeting went into public excluded session at **2.09pm**.

The Council meeting came out of public excluded session at **3.02pm**.

The Council meeting closed at 3.02pm.

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CHAIRPERSON