

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING**

**HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 23 JUNE 2022 AT 2.30PM**

PRESENT: Deputy Mayor Janet Holborow, 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

APOLOGIES: Nil

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

The Deputy Mayor welcomed everyone to the meeting.

2 COUNCIL BLESSING

The Council blessing was not read.

3 APOLOGIES

APOLOGY

RESOLUTION CO2022/70

MOVED: CR JAMES COOTES

SECONDER: CR JOCELYN PRVANOV

THAT THE APOLOGY RECEIVED FROM MAYOR K GURUNATHAN, CRS BUSWELL AND RANDALL BE ACCEPTED.

CARRIED

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

5 PRESENTATION OF PETITION

Nil

6 HEARINGS

Nil

7 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

8 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
- (b) Leave of Absence
- (c) Matters of an Urgent Nature (advise to be provided to the Chair prior to the commencement of the meeting)

9 MAYOR'S REPORT

Nil

10 REPORTS

Nil

11 CONFIRMATION OF MINUTES

Nil

12 PUBLIC SPEAKING TIME

- Covering other items if required
- Public Speaking Time responses

13 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

14 PUBLIC EXCLUDED REPORTS**RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2022/71**

Moved: Cr James Cootes
 Secunder: Cr Jocelyn Prvanov

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
14.1 - Verbal report to appoint an Interim Chief Executive	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
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CARRIED

RESOLUTION CO2022/75

Moved: Cr James Cootes

Seconder: Cr Jocelyn Prvanov

That the Council moves out of a public excluded meeting.

CARRIED

The Council meeting went into public excluded session at 2.32pm.

The Council came out of public excluded session at 2.55pm

The Council meeting closed at 2.55pm.

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CHAIRPERSON