

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER
ON WEDNESDAY 21 JUNE 2023 COMMENCING AT 11.56AM**

PRESENT

Mayor Sam Broughton, Councillors, P M Dean, S N O H Epiha, L L Gliddon, D Hasson, M B Lyall, S G McInnes, R H Mugford, E S Mundt & N C Reid

IN ATTENDANCE

Messrs. D Ward (Chief Executive), K Mason (Group Manager Enabling Services), M Washington (Group Manager Infrastructure & Property), T Harris (Group Manager Development and Growth); Mesdames D Kidd (Group Manager Community Services & Facilities), and N Smith (Executive Assistant to the Chief Executive) and Ms T Davel (Committee Advisor)

The meeting was livestreamed.

The Mayor welcomed everyone to the meeting, also those listening online.

APOLOGIES

An apology was received in respect of Councillor Miller.

Moved – Councillor Epiha / **Seconded** – Councillor Hasson

‘That Council receive the apology from Councillor Miller, for information.’

CARRIED

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None.

CONFLICTS OF INTEREST

Councillors Hasson and Reid left the Chamber due to a declared conflict of interest.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor Mundt / **Seconded** – Councillor Hasson

‘That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the 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		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Date information can be released
1.	Acquisition of land under the Public Works Act 1981	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	

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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or	Section 7(2)(i)

2 *that appropriate officers remain to provide advice to the Committee.'*

CARRIED

The public meeting moved into Public Excluded at 11.57am

The meeting resumed in open meeting at 12.01pm.

With no further business being discussed, the meeting closed at 12.01pm

DATED this 28 day of June 2023



CHAIRPERSON