

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER
ON WEDNESDAY 3 SEPTEMBER 2025 COMMENCING AT 10AM**

PRESENT

Mayor S T Broughton (online), Councillors S N O H Epiha (online), L L Gliddon (online), D Hasson, M B Lyall (online), G S F Miller, R H Mugford, E S Mundt (online) & N C Reid

IN ATTENDANCE

Ms T Davel (Governance Lead)

Mr Keith Marshall joined online.

WELCOME AND OPENING

The Mayor opened with karakia.

APOLOGIES

An apology was received in respect of Ms McKay.

Moved – Councillor Mugford / **Seconded** – Councillor Gliddon

‘That the Council receives the apology, as notified.’

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor Lyall / **Seconded** – Councillor Reid

Recommended

‘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.	Chief Executive Annual Performance Review August 2025	Good reason to withhold exists under Section 7	Section 48(1)(a)	
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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	protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
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2 that appropriate officers remain to provide advice to the Committee.'

CARRIED

The meeting went into public excluded at 10.04am and back into public at 11.04am

With no further business being discussed, the meeting closed at 11.04am.

DATED this 17 day of Sept 2025


 CHAIRPERSON