

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON WEDNESDAY 27 JANUARY 2021 COMMENCING AT 3.11PM**

PRESENT

Mayor (S T Broughton), Councillors, M A Alexander, J B Bland, J A Gallagher, D Hasson, M P Lemon, M B Lyall, S G McInnes, G S F Miller, R H Mugford and N C Reid

IN ATTENDANCE

Messrs. D Ward (Chief Executive), K Mason (Group Manager Organisational Performance), S Hill (Group Manager Communication and Customers), and M Washington, Mrs N Smith (Executive Assistant) and Ms T Davel (Governance Coordinator)

The Mayor opened the meeting with the karakia.

APOLOGIES

An apology was received for Councillor S Epiha.

Moved – Councillor Alexander / **Seconded** – Councillor Bland

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

CARRIED

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None identified.

CONFLICTS OF INTEREST

Standard conflicts were applied to this meeting.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor McInnes / **Seconded** – Councillor Mugford

‘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.	Leeston Stormwater Bypass Project	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	At the discretion of Group Manager Infrastructure

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 3.12pm.

The meeting resumed in open meeting at 3.14pm.

The Mayor closed the meeting at 3.14pm

DATED this 10 day of February 2021



MAYOR