



COUNCIL AGENDA | 2023

Notice is hereby given that an Ordinary Meeting of the 11th triennium (2022-2025) Council will be held on:

Date: Thursday, 22 June 2023
Time: 11.00am
Location: Council Chamber
13 Tuku Road
Waitangi
Chatham Islands

MEMBERSHIP

CHAIRPERSON

Mayor, Monique Croon

MEMBERS

Deputy Mayor Keri Lea Day
Councillor Celine Gregory-Hunt
Councillor Graeme Hoare
Councillor Greg Horler
Councillor Steve Joyce
Councillor Judy Kamo
Councillor Nigel Ryan
Councillor Amanda Seymour



Owen Pickles
Chief Executive

Karakia

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi ma tatou I te rangi nei
Aroha atu, aroha mai
Tatou I a tatou katoa
Hui e! Taiki e!

*May peace be widespread
May the sea be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!*

AGENDA
Thursday 22 June 2023

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2. Conflicts of Interest

Members are reminded to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Unconfirmed Minutes - Council - 29 March 2023

Date of meeting	Thursday, 22 June 2023
Author	Petrea Downey, Committee Advisor, Environment Canterbury

Purpose

1. The previously circulated minutes from the Council meeting on 29 March 2023 are to be confirmed.

Recommendations

That the Council:

1. Confirms the minutes from the Council meeting held on 29 March 2023.

Attachments

- 3.1 Unconfirmed minutes of the Council meeting of 29 March 2023.

CHATHAM ISLANDS COUNCIL

**Minutes of the Ordinary Meeting of the Chatham Islands Council,
held in the Council Chambers, Tuku Road, Waitangi, on Wednesday 29 March 2023,
commencing at 10.00am**

From 10.30am

Present: Her Worship the Mayor, Monique Croon
Deputy Mayor, Keri Lea Day
Councillors Greg Horler, Steve Joyce, Judy Kamo, Graeme Hoare,
Nigel Ryan, Amanda Seymour and Celine Gregory-Hunt

In Attendance: Louise Green, Sheffield
Amanda Douglas, Wynn Williams
Petrea Downey, Committee Advisor, Environment Canterbury

- 9. Resolution to go into Public Excluded**
Refer pages 153 of the agenda.

Resolved

That Louise Green, Senior Consultant, Sheffield, Amanda Douglas, Partner – Employment, Wynn Williams and Petrea Downey, Committee Advisor, Environment Canterbury remain after the public have been excluded for the public excluded agenda as they have knowledge that is relevant to the public excluded agenda will assist the Council.

AND

That at 10.30am the resolution to exclude the public set out on page 153 of the agenda be adopted.

Cr Gregory-Hunt/Cr Joyce
CARRIED

The public were re-admitted to the meeting at 11.37am.

- 10. Close of meeting**

Meeting concluded at 11.37am

CONFIRMED 22 JUNE 2023

Her Worship the Mayor Monique Croon
Chatham Islands Council

4. Resolution to go into Public Excluded

Recommendations

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- a) Shall be available to any member of the public who is present; and
 - b) Shall form part of the minutes of the local authority.”

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item No.	General subject of each matter to be considered	Section	Subclause and Reason under the Act	Plain English reason	When report can be released
7.	Unconfirmed Public Excluded Minutes - Council - 29 March 2023 and 8 June 2023			Refer to the previous public excluded reason in the agendas for these meetings.	Any decisions recorded in the minutes will be released separately dependent on specified criteria being met.
8.	Recommendation from the Chief Executive Recruitment Committee	Good reason to withhold exists under Section 7	7(2)(a) To protect the privacy of natural persons 7(2)(b)(ii) Would likely unreasonably prejudice the commercial position of the person who is the subject of the information. 7(2)(g) To maintain legal professional privilege. 7(2)(i) Conduct of negotiations 7(2)(j) Prevention of improper advantage	The report contains details of the applicants who have applied for the position and their names, details and evaluations must be kept in public excluded to protect them and the process.	This report cannot be released from public excluded at any time.

AND

That Catherine McMillan, General Manager Governance, Sue Allen, People and Capability, Petrea Downey, Committee Advisor and Roz Grant, People and Capability, all from Environment Canterbury, be permitted to remain at this meeting after the public have been excluded for all items of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Committee.

5. Next Meeting

The next meeting scheduled for the Council is 20 July 2023. If the Council meeting schedule is updated, this will be publicly advertised on the Chatham Island Council Facebook page and on the meetings and agendas webpage.

6. Mihi/Karakia Whakamutunga - Closing

The meeting will conclude with a karakia by a member of the Council.