

Christchurch City Council

SUPPLEMENTARY AGENDA NO.2

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 13 June 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

| | |
|--------------------|------------------------------|
| Chairperson | Mayor Lianne Dalziel |
| Deputy Chairperson | Deputy Mayor Andrew Turner |
| Members | Councillor Vicki Buck |
| | Councillor Jimmy Chen |
| | Councillor Phil Clearwater |
| | Councillor Pauline Cotter |
| | Councillor Mike Davidson |
| | Councillor David East |
| | Councillor Anne Galloway |
| | Councillor James Gough |
| | Councillor Yani Johanson |
| | Councillor Aaron Keown |
| | Councillor Glenn Livingstone |
| | Councillor Raf Manji |
| | Councillor Tim Scandrett |
| | Councillor Deon Swiggs |
| | Councillor Sara Templeton |

13 June 2019

Megan Pearce
Hearings and Council Support Manager
941 8140
Megan.pearce@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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27. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Council meeting on 13 June 2019:
 31. Chief Executive recruitment process
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Council meeting on 13 June 2019.
 31. Chief Executive recruitment process

22. Resolution to Exclude the Public

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 REPORTS CAN BE RELEASED |
|----------|---|----------|--|---|------------------------------|
| 31 | CHIEF EXECUTIVE RECRUITMENT PROCESS | S7(2)(A) | PROTECTION OF PRIVACY OF NATURAL PERSONS | TO ENSURE THE CONFIDENTIALITY OF NATURAL PERSONS. | ON APPROVAL FROM THE MAYOR |