**External Members Appointments Panel**

**OPEN MINUTES**

<table>
<thead>
<tr>
<th>Date:</th>
<th>Wednesday 22 July 2020</th>
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<tbody>
<tr>
<td>Time:</td>
<td>12.30pm</td>
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<tr>
<td>Venue:</td>
<td>Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch</td>
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**Present**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tr>
<td>Chairperson</td>
<td>Councillor James Gough</td>
</tr>
<tr>
<td>Members</td>
<td>Councillor Phil Mauger</td>
</tr>
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<td>Councillor Sam MacDonald</td>
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**22 July 2020**

**Principal Advisor**

Brendan Anstiss  
General Manager Strategy & Transformation

Mark Saunders  
Committee and Hearings Advisor  
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1. **Apologies / Ngā Whakapāha**
   There were no apologies.

2. **Declarations of Interest / Ngā Whakapaaki Aronga**
   Councillor MacDonald declared an interest in Item 3, External Member Appointments to the Health, Safety and Wellbeing Committee.

**Resolution to Exclude the Public**
This resolution was 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 set out on page 6 of the agenda.

**Committee Resolved EMAP/2020/00001**
That at 12.30pm this resolution to exclude the public for parts of the proceedings of the meeting set out on page 6 of the agenda be adopted.

Councillor Gough/Councillor Mauger  
Carried

The public were re-admitted to the meeting at 12.31pm.

Meeting concluded at 12.31pm.

CONFIRMED BY THE CHAIR THIS 22nd DAY OF JULY 2020

COUNCILLOR JAMES GOUGH  
CHAIRPERSON