

External Members Appointments Panel OPEN MINUTES

Date: Wednesday 22 July 2020
Time: 12.30pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor James Gough
Members	Councillor Phil Mauger
	Councillor Sam MacDonald

22 July 2020

Principal Advisor

Brendan Anstiss
General Manager Strategy &
Transformation

Mark Saunders
Committee and Hearings Advisor
941 6436
mark.saunders@ccc.govt.nz
www.ccc.govt.nz

-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

1. Apologies / Ngā Whakapāha

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki 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**