



Ōtorohanga District Council

MINUTES

8 April 2022

10.01am

EXTRA-ORDINARY MEETING

Members of the Ōtorohanga District Council

His Worship the Mayor, MM Baxter
Councillor K Christison
Councillor K Jeffries
Councillor RA Klos

Councillor R Johnson (Deputy Mayor)
Councillor B Ferguson
Councillor R Dow
Councillor A Williams

For all meeting queries, please contact Council's Manager Governance (governance@otodc.govt.nz)

Ōtorohanga District Council

Minutes of an extra-ordinary meeting of the Ōtorohanga District Council held in the Council Chambers, Ōtorohanga District Council, 17 Maniapoto Street, Otorohanga on Friday, 8 April 2022 commencing at 10.01am.

Tanya Winter
CHIEF EXECUTIVE

12 April 2022

ORDER OF BUSINESS

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PRESENT

In Chambers: His Worship the Mayor M Baxter, Councillors R Johnson, A Williams and K Jeffries.

Via Zoom: Councillors B Ferguson and R Dow.

IN ATTENDANCE

In Chambers: T Winter (Chief Executive), N Gower (Group Manager Strategy & Community), G Bunn (Group Manager Business Enablement), A Loe (Group Manager Regulatory & Growth), M Lewis (Group Manager Engineering & Assets), B O'Callaghan (Manager Finance), R McNeil (Chief Advisor), and K King (Manager Governance)

APOLOGIES

Councillors K Christison and R Klos tendered their apologies for non-attendance prior to the meeting.

RESOLVED: That Ōtorohanga District Council receive and accept the apologies from councillors R Klos and K Christison for non-attendance.

His Worship the Mayor | Councillor Williams

CONFIRMATION OF ORDER OF MEETING

RESOLVED: That Ōtorohanga District Council confirm the order of the meeting as indicated in the agenda.

His Worship the Mayor | Councillor Johnson

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

ITEM 243: RECOMMENDATION TO EXCLUDE THE PUBLIC

RESOLVED: That Ōtorohanga District Council:

- a Receive the report titled 'Recommendation to exclude the public' (document number 623384) from Tanya Winter, Chief Executive.
- b Exclude the public from the following parts of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987, namely,

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1)a for the passing of this resolution
Item 244: Property investment	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(2)(i)

His Worship the Mayor | Councillor Jeffries

Members of the public were excluded at 10.02am and readmitted to the meeting at 10.39am.

There being no further business, the meeting closed at 10.39am.