

MINUTES OF COUNCIL MEETING

File Reference: ECM 8376707

Meeting Date: 21 September 2020 at 10.02am

Venue: Civic Centre, Liardet Street, New Plymouth

Members Present:

Mayor Neil Holdom, Councillors Tony Bedford (*via Zoom*), Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

Non Members Present:

Te Huinga Taumatua Iwi Representatives: Howie Tamati (Te Huinga Taumatua Co-Chair) (Te Te Atiawa), Jacqui King (Taranaki Iwi), Patricia (Lungi) O'Carroll (Ngāti Tama) and Colleen Tuuta (Ngāti Mutunga) (*Via Zoom until 10.15am*)

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Julie Straka, Liam Hodgetts, Aroha Chamberlain, David More, Anaru Wilkie, Callum Williamson, Cheryl McGrath, Morgan Harrison, Kelvin Wright and Teresa Turner.

Mayor Holdom opened the hui with a karakia.

Public Forum

1 Hour Free Parking – Extension

- Mr Arun Chaudhari – Taranaki Chamber of Commerce

Apologies

Council Resolution:

Cr Johnston)

Cr Carlson)

That the apology for the absence of Cr Chong be received.

Carried

COUNCIL RESOLUTIONS

Exclusion of the Public for the Remainder of the Meeting

ECM8345278

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Council Resolution:

Mayor Holdom)

Cr Moeahu)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Ngāti Maniapoto Relationship Agreement
The withholding of the information is necessary to protect information which is subject to an obligation of confidence where making available of the information would be likely to prejudice the supply of similar information, or information from the same source and is in the public interest that such information should continue to be supplied, this particular interest being protected by section 7(2)(c)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried