

TE HUINGA TAUMATUA EXTRAORDINARY

File Reference: ECM8359433
Meeting Date: Tuesday, 25 August at 3.15pm
Venue: Council Chamber
Members Present: Councillor Gordon Brown (Co-Chairperson); Matua Howie Tamati (Co-Chairperson), Mayor Neil Holdom, and Councillor David Bublitz.

Members Present via Zoom: Councillors Anneka Carlson and Dinnie Moeahu, Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust); Ms Colleen Tuuta (Te Rūnanga o Ngāti Mutunga), and Ms Jacqui King (Te Kāhui o Taranaki Trust)

Non-members Present:

Councillors Amanda Clinton-Gohdes, Sam Bennett, Colin Johnston, Richard Handley, Richard Jordan, Stacey Hitchcock and Tony Bennett

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Anaru Wilkie, David More, Joy Buckingham, Julie Straka, and Liam Hodgetts (via Zoom)

Karakia

Matua Howie opened the hui with a karakia.

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1 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.

Te Huinga Taumatua Resolution:

Mayor Holdom)

Matua Tamati)

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 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