

**Minutes of the Extraordinary Meeting of the  
Southland Regional Council, held in Regional House,  
corner North Road and Price Street, Invercargill,  
on Thursday, 3 September 2020 at 11.30 am**

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<b>Present:</b>	Chairman N Horrell	(Chair)
	Cr A S Baird	
	Cr NGM Cook	
	Cr I L Esler	
	Cr R L Guyton	(via Zoom digital)
	Cr L R Ludlow	
	Cr L J McCallum	
	Cr P G McDonald	
	Cr J A McPhail	
	Cr B E Mager	(via Zoom digital)
Cr E Roy		
Cr D H Stevens		
<b>In Attendance:</b>	Mr R A Phillips	(Chief Executive)
	Ms K Harper	(PA)

## **1 Welcome (Haere mai)**

Chairman Horrell welcomed members to the Extraordinary Meeting of Council.

## **2 Apologies (Nga Pa Pouri)**

There were no apologies.

## **3 Declarations of Interest**

There were no declarations of interest.

## **4 Public Forum, Petitions and Deputations (*He Huinga tuku korero*)**

There were no Public Forum, Petitions or Declarations.

## **5 Notification of Extraordinary and Urgent Business (*He Panui Autaia hei Totoia Pakihi*)**

### **5.1 Supplementary Reports**

There were no supplementary reports provided to the meeting.

## 5.2 Other

There were no other items of business raised by Councillors for inclusion in the agenda.

## 6 Questions (*Patai*)

No questions were asked by the meeting.

## 7 Extraordinary and Urgent Business (*Panui Autaia hei Totoia Pakihi*)

There was no extraordinary or urgent business items considered by the meeting.

## 8 Public Excluded Business (*He hui Pakihi e haram o te iwi*)

**Resolved:**

Moved Cr Roy, seconded Cr McPhail, that the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

<i>General Subject Matter</i>	<i>Reason for Passing the Resolution</i>	<i>Grounds under S. 48(1)</i>
⇒ <b>Item 1 – Appointment of Great South Board of Directors</b>	To protect the privacy of natural persons.	S.7(2)(a)
	To enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities.	S.7(2)(h) S.7(2)(j)

It is further moved that Rob Phillips and Kirsten Harper be permitted to remain at this meeting after the public has been excluded.

Carried

## Resumed in Open Meeting

## Termination

There being no further business, the meeting closed at 11.55 am.