**Council Members** 

Chair Allan Birchfield Cr Stuart Challenger (Deputy) Cr Brett Cummings Cr Peter Ewen Cr Debra Magner Cr Laura Coll McLaughlin Cr John Hill



## **Public copy**

# Emergency Meeting of Council (Te Huinga Tu)

Friday 29 July 2022 5:00pm

West Coast Regional Council Chambers, 388 Main South Road, Greymouth and via ZOOM

## **COUNCIL MEETING**

## **EMERGENCY MEETING OF COUNCIL**

## AGENDA (Rarangi Take)

## 5:00 pm Friday 29 July 2022

- 1. Welcome (Haere mai)
- 2. Apologies (Ngā pa pouri)
- 3. Declarations of interest
- 4. Recommended resolution to move into public excluded

#### **Public Excluded Items**

5. Contractual Matters

M. Ferguson

**Acting Corporate Services Manager** 

#### **THE WEST COAST REGIONAL COUNCIL**

To: Chair, West Coast Regional Council

I move that the public be excluded from the following parts of the proceedings of this meeting, namely, -

• Item 5

Agenda Item No.	General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 7 of LGOIMA for the passing of this resolution
Item 5	Contractual Matters	The item contains information relating to commercial matters	To protect commercial information (s 7(2)(b)).

#### I also move that:

- Heather Mabin, Marc Ferguson and Scott Hoare be permitted to remain at this meeting after the
  public has been excluded, because of their knowledge on these subjects. This knowledge will be of
  assistance in relation to the matter to be discussed; and
- The Minutes Clerk also be permitted to remain at the meeting.