



Minutes of an Extraordinary Meeting of the Tararua District Council held in the Council Chamber, 156 High Street, Dannevirke on Tuesday 22 July 2025 commencing at 1:00pm.

1. Present

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), N L Chase, A K Franklin, S M Gilmore, M F Long, K A Sutherland, S A Wallace and S M Wards

In Attendance

Mr B Nicholson - Chief Executive
Mrs A Dunn - Manager – Democracy Services

2. Apologies

That the apologies from Councillor P A Johns be accepted and leave of absence granted for the meeting.

Mayor Collis/Cr Sutherland

Carried

3. Public Excluded Items of Business

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Appointment of Interim Chief Executive

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

<i>General subject matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>Appointment of Interim Chief Executive</i>	<i>To protect commercial and industrial negotiations</i>	<i><Section (1)(a)(i)</i>

This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

s7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Crs Wards/Franklin

Carried

The meeting went into public excluded session at 1.01pm and resumed open session at 2:09 pm.

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 2:10pm.

Mayor