



NOTICE OF MEETING

Notice is hereby given of an Emergency Meeting of the Invercargill City Council to be held in the Council Chamber, First Floor, Civic Administration Building, 101 Esk Street, Invercargill on Friday 5 November 2021 at 8.30 am

Cr W S Clark (Deputy Mayor)
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr M Lush
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

CLARE HADLEY
CHIEF EXECUTIVE

Emergency Council Meeting - Public

05 November 2021 08:30 AM - 09:30 AM



Agenda Topic	Page
Friday 5 November 2021	1
Public Excluded Reason	3
1. Apologies	
2. Declaration of Interest	
3. Major Late Item - To be Received in Public Excluded Session Name of the Major Late Item - Implementation of Decisions from Risk and Assurance Committee. The reason the item is not in the agenda - The report was not ready at the time the agenda was prepared. The reason why the discussion of the item cannot be delayed - Matters can be progressed in a timely manner.	
3.1 Implementation of Decisions from Risk and Assurance Committee	
4. Public Excluded Session	

Public Excluded Session

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; with the exception of the external appointees, Mr Jeff Grant and Mr Lindsay McKenzie, namely,

(a) Implementation of Decisions from Risk and Assurance Committee

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Implementation of Decisions from Risk and Assurance Committee	<p>Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>Section 7(2)(g) Maintain legal professional privilege</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</p>