



**Minutes – 30 June 2022**

**PUBLIC EXCLUDED**

**Present:** Mel Maynard (Chair), Michael Honey, Aidan Ellims, Councillor Pam Colenso and Councillor Pip Maynard.

**In Attendance:** Mayor Alex Beijen, Stefan Corbett (Group Manager, Partnership & Operations), Melanie Barthe (Climate Change Advisor) and Kaitlyn Carmichael (Committee Advisor).

**Conduct of Business:** The meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 9.03pm.

**2. Apologies**

There were no apologies.

**13. Consideration of Public excluded business**

*MCB RESOLVED (MCB 2021/35)* that the public be excluded from the following part of the meeting, namely:

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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
13.1 Stock Exclusion from Waterways	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Reason for passing this resolution in relation to the matter</b>	
The withholding of the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

*(Moved Maynard/Seconded Cr Maynard)*

Carried

**DISCLAIMER**

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

**13.1 Martinborough Community Board Minutes**

*MCB RESOLVED (MCB 2022/35 PE)* that the minutes of the Public Excluded Martinborough Community Board meeting held on 19 May 2022 be confirmed as a true and correct record.

*(Moved Ellims/Seconded Cr Maynard)*

Carried

The meeting closed at 9.03pm.

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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