

CONFIDENTIAL ITEMS 2003 – NOVEMBER 2024

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
257	4 November 2024	SSRP Board – Governance	<u>Section 90 (3) (a) Order</u> <u>1. Pursuant to Section 90(3)(a)</u> Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager Infrastructure; General Manager Planning and Regulatory Services; General Manager, Corporate Services; Head of Wastewater; and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.3 Confidential Report: Summit Sport and Recreation Park Board - Governance. The Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item includes information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of members of the SSRP Board. <u>Section 91(7) Order</u> <u>Pursuant to Section 91(7)</u> 8. That having considered Agenda Item 18.3 Confidential Report: Summit Sport and Recreation Park Board - Governance in confidence under 90(2) and 3(a) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the documents and all minutes be retained in confidence until 30 June 2026 or such lesser period as may be determined by the Chief Executive Officer and that this order be reviewed every 12 months, except for the notification to the Summit Sport and Recreation Park Board (Council Committee) as to the resolutions of Council contained in this item.	Documents and all minutes	The Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item includes information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of members of the SSRP Board.	Documents and all minutes be retained in confidence until 30 June 2026 or such lesser period as may be determined by the Chief Executive Officer and that this order be reviewed every 12 months, except for the notification to the Summit Sport and Recreation Park Board (Council Committee) as to the resolutions of Council contained in this item.		Within 12 months	<i>Minutes released on website 26 November 2024</i>

18.3 **REPORT TITLE:** **CONFIDENTIAL ITEM: SUMMIT SPORT AND
RECREATION PARK BOARD - GOVERNANCE**
DATE OF MEETING: **4 NOVEMBER 2024**
FILE NUMBER: **DOC/24/162197**
ATTACHMENTS: **NIL**

Moved Councillor Szilassy that Council:

Section 90 (3) (a) Order

1. Pursuant to Section 90(3)(a)

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager Infrastructure; General Manager Planning and Regulatory Services; General Manager, Corporate Services; Head of Wastewater; and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.3 Confidential Report: Summit Sport and Recreation Park Board - Governance.

The Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda item includes information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of members of the SSRP Board.

Seconded Councillor Hewett

CARRIED
OM20241104.37

Moved Councillor Harding that Council:

2. Note the expiry date for the terms of current SSRP Independent Board Members Iain Evans (Chairperson), Paul Brown, Peter Scargill, Jane Russo and Jayne Symons is 30 December 2024.

Seconded Councillor Jones

CARRIED
OM20241104.38

Moved Councillor Orr that Council:

3. Note that there is capacity within Council administration to undertake the Functions and Responsibilities of the Board as per the current SSRP Board Terms of Reference should the Board not continue in its current form;
4. Extinguish the Section 41 Committee known as the Summit Sport and Recreation Park Board at the conclusion of the next SSRP Board meeting to be held 4 December 2024;

5. Authorise the Chief Executive Officer (or his delegate) to undertake all administrative functions, including stakeholder communications, required to extinguish the SSRP Board; and
6. Acknowledge the contribution of all SSRP Board members to the governance and management of the Summit Sport and Recreation Park Board since the Board's inception.

Seconded Councillor Westwood

Councillor Orr requested the Presiding Member to consider if the meeting would benefit from a short-term suspension of meeting procedures.

8.42pm Mayor Leach considered that the conduct of the meeting with approval of two-thirds of the members present, would benefit from suspending the meeting procedures pursuant to Regulation 20 of the Local Government (Proceedings at Meetings) Regulations 2013, for 10 minutes to enable an informal discussion between council members for the purpose of gaining further information and background to the recommendation(s), noting that during which time no motion may be moved other than a motion to end the suspension and resume normal meeting proceedings.

(with the approval by show of hands of more than two-thirds of the Members present)

9.16pm Mayor Leach considered that the conduct of the meeting with approval of two-thirds of the members present, would benefit from suspending the meeting procedures pursuant to Regulation 20 of the Local Government (Proceedings at Meetings) Regulations 2013, for up to another 10 minutes to enable an informal discussion between council members for the purpose of gaining further information and background to the recommendation(s), noting that during which time no motion may be moved other than a motion to end the suspension and resume normal meeting proceedings.

(with the approval by show of hands of more than two-thirds of the Members present)

9.21pm Mayor Leach ended the short term suspension of meeting procedures.

(with the approval by show of hands of more than two-thirds of the Members present)

The motion as moved by Councillor Orr that Council:

4. Note that there is capacity within Council administration to undertake the Functions and Responsibilities of the Board as per the current SSRP Board Terms of Reference should the Board not continue in its current form;
5. Extinguish the Section 41 Committee known as the Summit Sport and Recreation Park Board at the conclusion of the next SSRP Board meeting to be held 4 December 2024;

6. Authorise the Chief Executive Officer (or his delegate) to undertake all administrative functions, including stakeholder communications, required to extinguish the SSRP Board; and
7. Acknowledge the contribution of all SSRP Board members to the governance and management of the Summit Sport and Recreation Park Board since the Board's inception.

Seconded Councillor Westwood

CARRIED
OM20241104.39

Moved Councillor Seager that Council:

Section 91(7) Order

Pursuant to Section 91(7)

8. That having considered Agenda Item 18.3 Confidential Report: Summit Sport and Recreation Park Board - Governance in confidence under 90(2) and 3(a) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the documents and all minutes be retained in confidence until 30 June 2026 or such lesser period as may be determined by the Chief Executive Officer and that this order be reviewed every 12 months, except for the notification to the Summit Sport and Recreation Park Board (Council Committee) as to the resolutions of Council contained in this item.

Seconded Councillor Westwood

CARRIED
OM20241104.40

MEETING DECLARED CLOSED AT 9.26PM

MAYOR

DATE