



**Minutes of the
EXTRAORDINARY MEETING of the MARLBOROUGH DISTRICT COUNCIL
held in the Council Chambers, 15 Seymour Street, Blenheim
on THURSDAY 21 MARCH 2024 commencing at 1.05 pm**

Present

The Mayor N P Taylor (in the Chair), Cllrs S R W Adams, S J Arbuckle, A R Burgess, D A Dalliessi, B G Dawson, B A Faulls, G A Hope, R J Innes, B J Minehan, J C Rosene and T P Sowman.

Karakia

The meeting opened with a karakia from Cllr Burgess.

The Mayor welcomed all to the meeting.

Apologies

Cllrs Innes/S Arbuckle:

That the apologies for absence from Cllrs J A Arbuckle, J D N Croad and M R K Flight be received and sustained.

Carried

Cncl-0324-349 Declaration of Interests -

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Cncl-0324-350 Decision to Conduct Business with the Public Excluded -

Cllrs Adams/Innes:

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

- Appointment of the 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 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
Appointment of the Chief Executive	In order to protect the privacy of natural persons, as provided for under Section 7(2)(a).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under Section 7 of the Local Government Official Information and Meetings Act 1987.

Carried

The meeting closed at 1.35 pm.

Confirmed this 10th day of April 2024

N P TAYLOR
MAYOR

Record No. 2481984