

CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Extraordinary Meeting of Central South Island Fish and Game Council held in Council Boardroom, 32 Richard Pearse Drive, Temuka on Friday 30 September 2022 at 7:50 pm.

Present: C Weatherall (Chair) L Koevoet
S Bannister C McKenzie
B Chisholm D Rattray (via Zoom)
P Centofanti A Simpson

In Attendance: J Graybill, Chief Executive

Meeting was called to order at 7:50pm following the facilitated governance training session.

Apologies: John Henry (Ngai Tahu)
John deWit

COUNCILLOR INTEREST REGISTER:

Chair queried if Councillors had any new interests to add to the register or any conflicts, or perceived conflicts, between their current interests and the business of tonight's meeting? None were advised.

HEALTH & SAFETY:

Chief Executive pointed out exit points of the building and assembly point for evacuation of the premises in case of an emergency.

22-062 PUBLIC EXCLUDED SESSION:

Resolved (Koevoet/Centofanti)

22-093

THAT AT 7:55 PM THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING.

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:

062.1 Confidential Matters (16.4)

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter [i.e., OIA interest protected]	Ground(s) under section 48(1) for the passing of this resolution
Confidential Matters	OIA section 9(2)(a)	That the public conduct of the whole or 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 would exist under section 6 or section 7 or

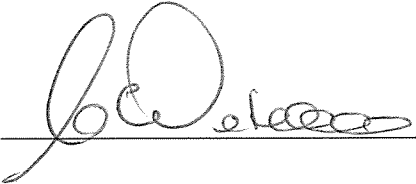
		section 9 of the Official Information Act 1982.
--	--	---

PUBLIC MEETING RESUMED:

Council resumed in open session at 9.12 pm.

Next Council Meeting (Zoom): Thursday 3 October 2022 – 7.30 pm

Meeting closed: 9:12 pm

Signed 

Date 17/11/2022