

# AGENDA

## Special Meeting of Fish & Game New Zealand, Hawke's Bay Region

**Venue:** The Game Farm  
**22 Burness Road**  
NAPIER 4112

**Wednesday 23 May 2018**

### **PUBLIC EXCLUDED MEETING**

#### **1. Purpose**

To discuss governance matters, staffing options, and management.

#### **2. Recommendations**

**2.1** *That the public be excluded from the following parts of the proceedings of this meeting, namely a discussion on governance matters, staffing and management options.*

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>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
6.3.1.1 Discussion on governance matters, staffing and management options.	Good reason to withhold exists under section 7 of the Local Government Official Information and Meetings Act 1987	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>ITEM</b>	<b>REASON UNDER ACT</b>	<b>SECTION</b>	<b>PLAIN ENGLISH REASON</b>
16 3.1.1	Protect the privacy of natural persons including that of deceased natural persons.	Sec. 7(2)(a)	To allow Council to have frank discussion about issues relating to employment of staff.

#### **Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the Council.”

**Meeting Commences:        7.30 PM**

- 1      Welcome
- 2      Apologies
- 3      Conflict of interest register
- 4      Matters Arising
- 5      Notification of Items of General Business
  - Notification of Regional Managers Resignation
- 6      Appointment of an Acting Manager
- 7      Recruitment process for new Regional Manager
- 8      Appointment of an Employing Select Committee