

## Council MINUTES

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**Minutes of an extraordinary meeting of the Otago Regional Council held at the offices of Anderson Lloyd – Dunedin, Otago House 12/477 Moray Place, Dunedin on Monday, 12 December 2022 at 1PM.**

### **PRESENT**

Cr Gretchen Robertson *(Chairperson)*  
Cr Lloyd McCall *(Deputy Chairperson) (remote attendance)*  
Cr Alexa Forbes  
Cr Gary Kelliher *(remote attendance)*  
Cr Tim Mepham  
Cr Andrew Noone  
Cr Bryan Scott  
Cr Alan Somerville

### **IN ATTENDANCE**

Chairperson Gretchen Robertson opened the Council Meeting at 1:05pm. Staff present included Amanda Vercoe (GM Governance, Culture and Customer). Also present electronically was Doug Craig, RDC Group.

## **1. APOLOGIES**

**Resolution: Cr Forbes Moved, Cr Noone Seconded:**

*That the apologies for Cr Laws, Cr Malcolm, Cr Weir, Cr Wilson be accepted.*

**MOTION CARRIED**

## **2. CONFIRMATION OF AGENDA**

The agenda was confirmed as presented.

## **3. CONFLICT OF INTEREST**

No conflicts of interest were advised.

## **4. RESOLUTION TO EXCLUDE THE PUBLIC**

**Resolution: Cr Noone Moved, Cr Forbes Seconded:**


*That the Council moves to exclude the public under LGOIMA 48(1)(a), Sec 7(2)(a) for consideration of next steps in the Chief Executive recruitment process.*

*It is further moved that Doug Craig of RDC Group be permitted to remain at this meeting electronically, after the public has been excluded, because of their knowledge of the chief executive recruitment process. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because they have been contracted to manage the process.*

**MOTION CARRIED**

## **5. CLOSURE**

There was no further business and Chairperson Robertson declared the meeting closed.



Chairperson

22 February 2023

Date