



# **AGENDA**

**Wednesday, 21 April 2021**

**Special Council Meeting**

**I hereby give notice that a Special Meeting of Council will be held on:**

**Date: Wednesday, 21 April 2021**

**Time: 4:00pm**

**Location: Council Chambers**

**Peter Franks**  
**Chief Executive Officer**



**Order Of Business**

**1 Members in Attendance ..... 5**

**2 Apologies/Leave of Absence/Absence on Council Business ..... 5**

**7 Confidential Reports..... 7**

7.1 Alleged Inappropriate Conduct ..... 7

**8 Business without Notice ..... 9**

**9 Next Meeting of Council ..... 9**



**1 MEMBERS IN ATTENDANCE**

**2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS**



### **3 CONFIDENTIAL REPORTS**

#### **RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

#### **7.1 Alleged Inappropriate Conduct**

This matter is considered to be confidential under Section 254 (j) - e and f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government and matters that may directly affect the health and safety of an individual or a group of individuals.





**4 BUSINESS WITHOUT NOTICE**

**5 NEXT MEETING OF COUNCIL**