



**Minutes of the
EXTRAORDINARY MEETING of the MARLBOROUGH DISTRICT COUNCIL
held in the Council Chambers and via Teams, 15 Seymour Street, Blenheim
on FRIDAY 16 JUNE 2023 commencing at 2.00 pm**

Present

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

Present via Teams

Cllrs A R Burgess and D A Dalliessi.

Karakia

The meeting opened with a karakia.

The Mayor welcomed all to the meeting.

Apologies

Cllrs Rosene/Sowman:

That the apologies for absence from Cllrs M R K Flight and R J Innes be received and sustained.

Carried

Cncl-0623-387 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-0623-388 Decision to Conduct Business with the Public Excluded -

The Mayor/Cllr Rosene:

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

- Legal Action

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
Legal Action	Maintain legal professional privilege as provided for under Section 7(2)(g).	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 2.55 pm.

Confirmed this 29th day of June 2023

N P TAYLOR
MAYOR

Record No. 23126915