



NOTICE OF MEETING

**Notice is hereby given of the Extraordinary Meeting
of the Performance, Policy and Partnerships
Committee to be held in the Council Chamber, First
Floor, Civic Administration Building, 101 Esk Street,
Invercargill on Tuesday 21 December 2021 at the
conclusion of the Extraordinary Meeting of the Risk
and Assurance Committee**

Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
His Worship the Mayor, Sir T R Shadbolt
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr P W Kett
Cr G D Lewis
Cr M Lush
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper
Ms E Cook – Māngai – Waihopai
Mrs P Coote – Kaikaunihera Māori – Awarua

CLARE HADLEY
CHIEF EXECUTIVE

Extraordinary Performance, Policy and Partnerships Committee - Public

Invercargill City Council

21 December 2021 03:30 PM

Agenda Topic

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1. Apologies
2. Declaration of Interest
 - a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
 - b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Major Late Items
 - 3.1 Next Steps for City Block Proposal for Consultation in January 2022 (To be received in Public Excluded Session)
To be Distributed Separately
 - 3.1.1 Appendix 1 - Next Steps for City Block
 - 3.2 Annual Report (A3630210)
To be distributed separately
 - 3.2.1 Appendix 1 - Draft Annual Report
4. Public Excluded Session

Public Excluded Session

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; with the exception of the external appointees, Mr Jeff Grant and Mr Lindsay McKenzie, namely,

- (a) *Te Unua | Reimagining Phase Report From The Museum Governance Group*
- (b) *Next Steps for City Block Proposal for Consultation in January 2022*

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 |
|---|---|---|
| (a) Te Unua Reimagining Phase Report From The Museum Governance Group | <p>Section 7(2)(f)(i) Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, in the course of their duty</p> | <p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</p> |
| (b) Next Steps for City Block Proposal for Consultation in January 2022 | <p>Section 7(2)(f)(i) Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, in the course of their duty</p> | <p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</p> |
| | <p>Section 7(2)(f)(ii) Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment</p> | |
| | <p>Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | |