



NOTICE OF MEETING

**Notice is hereby given of the Extraordinary Meeting
of the Invercargill City Council to be held in the
Council Chamber, First Floor, Civic Administration
Building, 101 Esk Street, Invercargill on
Tuesday 22 November 2022 at the conclusion of the
Finance and Projects Committee Meeting**

Mayor W S Clark
Cr A J Arnold
Cr R I D Bond
Cr P M Boyle
Cr T Campbell
Cr A H Crackett
Cr G M Dermody
Cr P W Kett
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper
Cr B R Stewart

CLARE HADLEY
CHIEF EXECUTIVE

Extraordinary Council - Public

22 November 2022

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 Item
 - 3.1 Recommendations from the Finance and Projects Committee - Museum Project 1225

The reason that the item is not in the agenda: The report was not ready at the time of the publication of the agenda.
The reason why the discussion of the item cannot be delayed: Matters can be progressed in a timely manner.
4. Recommendations from the Finance and Projects Committee - Museum Project 1225
To be tabled at the meeting