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# Council

## OPEN MINUTES

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Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 30 March 2022 at 5:30 pm.

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### PRESENT

<b>Mayor</b>	B P Wanden	
<b>Deputy Mayor</b>	Deputy Mayor J F G Mason	
<b>Councillors</b>	Cr P Tukapua	
	Cr W E R Bishop	
	Cr R J Brannigan	(via zoom)
	Cr T N Isaacs	
	Cr S J R Jennings	
	Cr R R Ketu	
	Cr C B Mitchell	

### IN ATTENDANCE

	Mr David Wright	Chief Executive Officer
	Mrs Lisa Slade	Group Manager – People and Culture
	Mr Brent Harvey	Group Manager – Communities & Partnerships
	Mr David McCorkindale	Group Manager – Customer & Strategy
	Mr Brent Maguire	Group Manager – Infrastructure Development & Operations
	Mrs Ashley Huria	Business Performance Manager
	Mr Grayson Rowse	Principle Advisor - Democracy
<b>Meeting Secretary</b>	Miss Jody Lygo	Democracy Support Officer

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Cr Ketu opened the meeting with a Karakia

**1 Apologies**

Apology

MOVED by Cr Jennings, seconded Cr Tukapua:

That the apologies from Councillor Kaye-Simmons and Councillor Allan be accepted.

**CARRIED**

**2 Public Participation**

There was none.

**3 Late Items**

There were none.

**4 Declaration of Interest**

There were none.

**5 Proceedings of Committees**

There were none.

**6 Executive**

**6.1 Changes to COVID-19 Vaccine Pass Requirements for Council Facilities**

Council agreed to a mechanism to amend the Council's COVID-19 Vaccine Pass requirements in response to the Government's announcement on 23 March 2022 of a change to the COVID-19 Protection Framework, and adopted a principles based approach to any future COVID-19 related restrictions.

MOVED by Cr Tukapua, seconded Cr Isaacs:

That Report 22/121 Changes to COVID-19 Vaccine Pass Requirements for Council Facilities be received.

That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

MOVED by Cr Jennings, seconded Cr Ketu:

That Council removes access restrictions to Council facilities from 11.59pm 30 March 2022 which it imposed from 21 February 2022 in response to the COVID-19 Protection Framework

A division was called for, voting on which was as follows:

**For:**

Councillors: Wayne Bishop  
Todd Isaacs  
Sam Jennings  
Robert Ketu  
Piri-Hira Tukapua  
Bernie Wanden

**Against:**

Councillors: Ross Brannigan  
Jo Mason  
Christine Mitchell

Cr David Allan was absent.

Cr Victoria Kaye-Simmons was absent.

The division was declared **CARRIED** by 6 votes to 3.

MOVED by Cr Isaacs, seconded Cr Mitchell:

That Council delegates to the Chief Executive Officer, in consultation with the Mayor, the authority to remove or impose access restrictions to Council facilities in response to any future COVID-19 Protection Framework changes.

That Council direct the Chief Executive to apply the following principles when imposing or relaxing any future COVID-19 access restrictions:

- Any restrictions are in line with but no more restrictive than the Government guidelines or restrictions, and;
- Restrictions are in place for least amount of time, and;
- Alignment with any staff COVID-19 policy, and;
- Options are provided for people affected by any restrictions to able to access Council services.

**CARRIED**

6:10 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF COUNCIL HELD ON

**DATE:**.....13 April 2022 .....

**CHAIRPERSON:**

