

Council Members

Chair Allan Birchfield
Cr Stuart Challenger (Deputy)
Cr Brett Cummings
Cr Peter Ewen

Cr Debra Magner
Cr Laura Coll McLaughlin
Cr John Hill



Extraordinary Meeting of Council
(Te Huinga Tu)

Wednesday 23 March 2022
4:00pm

Via Zoom
West Coast Regional Council Chambers, 388 Main South Road, Greymouth

EXTRAORDINARY MEETING OF COUNCIL

A G E N D A (*Rarangī Take*)

4:00 pm Wednesday 23 March 2022

1. Welcome (*Haere mai*)
2. Apologies (*Ngā pa pouri*)
3. Declarations of interest

Public Excluded Items

4. **Report** - Franz Josef IRG Tender Process

H. Mabin
Chief Executive

THE WEST COAST REGIONAL COUNCIL

To: Chair, West Coast Regional Council

I move that the public be excluded from the following parts of the proceedings of this meeting, namely, -

- Item 4

Item No.	General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 7 of LGOIMA for the passing of this resolution
Item 4	Franz Josef IRG Tender Process	The item contains information relating to commercial matters	To protect commercial information (s 7(2)(b)).

I also move that:

- Heather Mabin, Randal Beal, and Brendon Russ be permitted to remain at this meeting after the public has been excluded, because of their knowledge on this subject. This knowledge will be of assistance in relation to the matter to be discussed; and
- The Minutes Clerk also be permitted to remain at the meeting.