

5 July 2021

Kia ora

Request for Official Information responded to under the Local Government and Official Information and Meetings Act 1987 (LGOIMA) – reference: 8444574 (OIR: 2021-278)

I refer to your information request we received on 8 June 2021 for details about closed council meetings:

We request the following information be broken down by month:

- ***Please provide the total number of full council meetings for the last 12 months***

Meeting	Date	Public excluded
Council	11-Jun-20	No
Council	25-Jun-20	No
Council	30-Jul-20	No
Council	27-Aug-20	No
Council	1-Oct-20	No
Council	29-Oct-20	No
Council	26-Nov-20	No
Council	10-Dec-20	No
Council	28-Jan-21	No
Council	25-Feb-21	No
Council	18-Mar-21	No
Council	25-Mar-21	No
Council	6-May-21	No
Council	17-May-21	No
Council	27-May-21	No
Council	3-Jun-21	No

- ***Please provide the total number of ‘closed’ full council meetings (ones from which journalists or the public were excluded)***

Meeting	Date	Public excluded section
Council – Public excluded	10-Dec-20	Yes
Council – Public Excluded	28-Jan-21	Yes
Council – Public Excluded	25-Feb-21	Yes
Council – Public Excluded	25-Mar-21	Yes
Council – Public Excluded	6-May-21	Yes
Council – Public Excluded	27-May-21	Yes

- ***Please provide the total number of full council committee meetings for the last 12 months***

Meeting	Date
Audit and Risk Subcommittee	13-Aug-20
Audit and Risk Subcommittee	24-Sep-20
Audit and Risk Subcommittee	12-Nov-20
Audit and Risk Subcommittee	25-Feb-21
Audit and Risk Subcommittee	20-May-21
Campe Estate Subcommittee	11-Jun-20
Campe Estate Subcommittee	8-Jun-21
Strategy and Operations Committee	16-Jul-20
Strategy and Operations Committee	20-Aug-20
Strategy and Operations Committee	3-Sep-20
Strategy and Operations Committee	24-Sep-20
Strategy and Operations Committee	5-Nov-20
Strategy and Operations Committee	19-Nov-20
Strategy and Operations Committee	3-Dec-20
Strategy and Operations Committee	18-Feb-21
Strategy and Operations Committee	4-Mar-21
Strategy and Operations Committee	18-Mar-21
Strategy and Operations Committee	6-May-21
Strategy and Operations Committee	20-May-21
Strategy and Operations Committee	17-Jun-21
Grants Allocation Subcommittee (Creative Communities Scheme)	11-Jun-20
Grants Allocation Subcommittee (Creative Communities Scheme)	22-Oct-20
Grants Allocation Subcommittee (Creative Communities Scheme)	8-Apr-21
Grants Allocation Subcommittee (Districtwide Facility Hire Remissions)	17-Sep-20
Grants Allocation Subcommittee (Heritage Fund)	20-Feb-20
Grants Allocation Subcommittee (Heritage Fund)	11-Mar-21
Grants Allocation Subcommittee (Waste Levy)	18-Feb-21
Grants Allocation Subcommittee (Community Grants)	15-Apr-21
Chief Executive Performance and Employment Subcommittee	12-Nov-20

The Strategy and Operations Committee is our only committee of the full Council. For completeness we have included all council sub-committees.

- **Please provide the total number of ‘closed’ full council committee meetings (ones from which journalists or the public were excluded)**

Meeting	Date	Public excluded section
Strategy and Operations Committee – Public Excluded	3-Sep-20	Yes
Strategy and Operations Committee – Public Excluded	24-Sep-20	Yes
Strategy and Operations Committee – Public Excluded	19-Nov-20	Yes
Strategy and Operations Committee – Public Excluded	17-Jun-21	Yes
Audit and Risk Subcommittee – Public Excluded	13-Aug-20	Yes
Audit and Risk Subcommittee – Public Excluded	24-Sep-20	Yes
Audit and Risk Subcommittee – Public Excluded	12-Nov-20	Yes
Audit and Risk Subcommittee – Public Excluded	25-Feb-21	Yes
Audit and Risk Subcommittee – Public Excluded	20-May-21	Yes
Chief Executive Performance and Employment Subcommittee	12-Nov-20	Entire meeting is public excluded

- **The number of alternative meetings i.e. ‘council workshops’ that were closed to the public over the last 12 months**

	Month	Number of Briefings that day
Briefings	Jun-20	4
Briefings	Jul-20	8
Briefings	Aug-20	10
Briefings	Sep-20	7
Briefings	Oct-20	10
Briefings	Nov-20	3
Briefings	Dec-20	0
Briefings	Jan-21	3
Briefings	Feb-21	8
Briefings	Mar-21	0
Briefings	Apr-21	0
Briefings	May-21	7
Briefings	Jun-21	3

The figures provide are for the 12 months from 10 June 2020 to 9 June 2021, when the count was made.

Ngā mihi

Janice McDougall

Group Manager People and Partnerships
Te Kaihautū, ngā Rangapū, Tāngata hoki