



**chatham islands council**

# Chatham Islands Council

BOARD PACK

for

**Extraordinary Council Meeting**

Wednesday, 18 March 2026

11:00 am (+1345)

Held at:

Chatham Islands Council

13 Tuku Road, Chatham Islands

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Agenda

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# AGENDA

## EXTRAORDINARY COUNCIL MEETING



|                       |   |
|-----------------------|---|
| <b>Name:</b>          | Chatham Islands Council   |
| <b>Date:</b>          | Wednesday, 18 March 2026  |
| <b>Time:</b>          | 11:00 am to 1:00 pm (+1345)   |
| <b>Location:</b>      | Chatham Islands Council, 13 Tuku Road, Chatham Islands<br><a href="https://teams.microsoft.com/meet/48463615887277?p=IHSEIF61td7qzoNpQC">https://teams.microsoft.com/meet/48463615887277?p=IHSEIF61td7qzoNpQC</a> |
| <b>Board Members:</b> | Cr Bridget Gibb, Cr Celine Gregory-Hunt, Cr Graeme Hoare, Mayor Greg Horler, Cr Jacqui Southcombe, Cr Jenna Hoverd, Cr Keri Day, Cr Nathaniel Whaitiri  |
| <b>Attendees:</b>     | Mr Bob Penter, Ms Colette Peni, Ms Jo Guise   |

### 1. Opening Meeting

#### 1.1 Open Meeting and Move to Public Excluded

11:00 am (2 min)

Mayor Greg Horler

##### For Decision

This meeting excludes the public from the relevant part of the meeting to consider some concerns included in the Office of the Auditor-General Report in accordance with section 7(2)(a) of the Local Government Official Information and Meetings Act 1987.

These grounds apply as the discussion relates to matters identified in the Office of the Auditor-General report and the potential referral of those matters to an external investigative authority.

Supporting Documents:

|                                       |   |
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### 2. Apologies

### 3. Conflicts of Interest

### 4. Referral of Matters Raised in the Office of the Auditor-General Report

#### 4.1 Referral of Matters Raised in the Office of the Auditor-General Report

11:02 am (60 min)

Mayor Greg Horler

##### For Decision

The purpose of this report is to advise Council of the resolution passed by the Performance, Audit and Risk Committee (PARC) at its meeting on 16 March 2026, and to seek Council direction on whether the matters raised in the Office of the Auditor-General report should be referred to the Director of the Serious Fraud Office for further consideration.

Supporting Documents:

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| 4.1.b | OAG Report.pdf                                   | 9 |

## 5. Close the Meeting

### 5.1 Close the meeting

12:02 pm

**Next meeting:** Council Meeting - 26 Mar 2026, 9:00 am

Next meeting - 26 March 2026 at 9.00am.

## Public Excluded Agenda

18 March 2026

### Mayor to Move

THAT the public be excluded from the following part of the proceedings of the meeting.

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:

| Item No. | 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 |
|----------|--|---|--|
| PE.4.1   | Referral of Matters Raised in the Office of the Auditor-General Report | Good reason to withhold exists under Section 7                | Section 48(1)(a)   |

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by holding the whole or relevant part of the proceedings of the meeting in public, are as follows:

| ITEM NO. | GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED                        | SECTION  | SUBCLAUSE AND REASON  |
|----------|--|--|---|
| PE.4.1   | Referral of Matters Raised in the Office of the Auditor-General Report | <p><b>Section 7(2)(g)</b></p> <p><b>Section 7(2)(i)</b></p> <p><b>Section 7(2)(f)(i)</b></p> | <p>To maintain legal professional privilege.</p> <p>To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To maintain the effective conduct of public affairs through the free and frank expression of opinions by or between members or officers of the local authority.</p> |

and that appropriate officers remain to provide advice to the Committee.