

AGENDA

EXTRAORDINARY COUNCIL MEETING



Name:	Chatham Islands Council
Date:	Monday, 7 October 2024
Time:	10:30 am to 12:30 pm (+1345)
Location:	Chatham Islands Council, 13 Tuku Road, Chatham Islands
Board Members:	Cr Amanda Seymour, Cr Celine Gregory-Hunt, Cr Graeme Hoare, Cr Greg Horler, Cr Judy Kamo, Cr Keri Day, Mayor Monique Croon, Cr Nigel Ryan, Cr Steve Joyce
Attendees:	Ms Colette Peni, Ms Jo Guise, Paul Eagle

1. Opening Meeting

1.1 Apologies

1.2 Meeting Opening

Mayor Monique Croon

The purpose of the meeting was to approve the Memorandum of Understanding between CIC and CIET.

1.3 Move to Public Excluded

Supporting Documents:

1.3.a Public Excluded Agenda.docx

2. Memorandum of Understanding

2.1 Memorandum of Understanding between CIC and CIET

Paul Eagle

For Decision

To present and discuss the Memorandum of Understanding between Chatham Islands Council (CIC) and the Chatham Islands Enterprise Trust (CIET) to address governance issues for the two entities, and progress a joint work programme to consider options, engage the local community, stakeholders and work together towards a preferred decision on governance for the Chatham Islands.

Supporting Documents:

2.1.a CIC CIET_MOU CIC Report_07Oct24 (002).docx

2.1.b CIC CIET_MOU FINAL_07Oct24 (002).docx

3. Close the Meeting

3.1 Close the meeting

10:30 am

Next meeting: Council Meeting - 31 Oct 2024, 9:00 am

Summarize the key decisions made and officially close the board meeting.