



Board of Trustees Meeting Minutes 30 June 2020, 5.50pm

1. Administration

1.1 Present

Denise Humphries, Rachael Dennis, Katharina Friedli, Greg Hartwell (by zoom), Joshua Gwilliam, Hanna Woods, Jodi Edwards

1.2 Apologies - none

1.3 Declaration of interests – none, form completed

1.4 Deferral of public part of meeting

Motion: to defer public part of board meeting scheduled for today for 3 weeks, until the second week of term 3, 28 July 2020 to address matters in-committee.

Moved/Seconded: Rachael/Hanna

Carried: unanimously


Motion: that in terms of s148 of the Local Government Official Information and Meetings Act 1987, the public be excluded from this part of the meeting because the board wish to discuss a matter relating to staff members and for that reason the discussion of this matter in public would infringe the privacy of a natural person under s9(2)(a) of the Official Information Act 1982.

Moved: Josh / Katharina

Carried: Unanimously

Meeting ended at 5.15pm

In-committee meeting followed


28/07/2020