

## MINUTE EXCERPT – MOVING OF CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING – 17 FEBRUARY 2025

### 16.1 MEMBERSHIP UPDATE

#### COMMITTEE RESOLUTION RAC001/25

Moved: Community Member Patrik Ralph

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Membership Update be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019.
3. THAT the report remain confidential and that this decision is moved to into open at the end of the meeting.

**CARRIED 4/0**

### 16.2 RECONCILIATION FRAMEWORKS AND POLICY DOCUMENTS

#### COMMITTEE RESOLUTION RAC002/25

Moved: Councillor Peter Pangquee

Seconded: Community Member Patrik Ralph

1. THAT the report entitled Reconciliation Frameworks and Policy Documents be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 4/0**