

# AGENDA

## PERCY THOMSON TRUST

- Percy Thomson Gallery
- Percy Thomson Herbarium
- Percy Thomson Arboretum



Emergency Meeting  
Date: Wednesday 12 February 2025 at 3pm  
Venue: Committee Room, Stratford District Council

### Opening Karakia

1. Announcements
2. Apologies
3. Resolution to Exclude the Public

#### Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Agenda Item No: 4

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:

General subject of each matter to be considered	Reason for excluding the public	Grounds under section 48(1) for the passing of this resolution
Human Resource Matters	The withholding of the information is necessary to protect the privacy of a natural person.	To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).

/\_\_\_\_\_  
Moved/Seconded

4. Public Excluded Item

#### Recommendation

THAT the open meeting resume.

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Moved/Seconded

5. Questions

### Closing Karakia