AGENDA PERCY THOMSON TRUST



Percy Thomson Gallery
 Percy Thomson Herbarium
 Percy Thomson Arboretum

F16/1072 - D25/2267

Emergency Meeting

Date: Monday 27 January 2023 at 2pm

Venue: Committee Room, Stratford District Council

Opening Karakia

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

Recommendation

<u>THAT</u> 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.

Moved/Seconded

5. Questions

Closing Karakia