

AUCKLAND/WAIKATO FISH & GAME

**Motions from the Minutes of Special Meeting of Council held at the NZ
Deerstalkers Hall, Wairere Dr, Hamilton on Saturday 12th October 2024 commencing at
10.00 am.**

PRESENT:

Chairman: N. Juby

Councillors: E. Williamson, D. Cocks, C. Sherrard, M. Baker, G. Annan, P. Shaw, B. Barnes,
G. Dickey, T. Clark.

Staff: D.Klee

APOLOGIES:

None

It was moved:

That the meeting be moved to publicly excluded.

Cocks /Williamson – CARRIED

It was moved:

That an invite be extended to the CE to remain at the meeting.

Barnes/Cocks – CARRIED

It was moved:

That the C.E. stay at the meeting for the purpose of recording the minutes.

Sherrard/Annan- CARRIED

It was moved

That council no longer have confidence in Councillor Barnes

Williamson/Annan – CARRIED

It was moved;

**To formulate the letter further through email correspondence between councillors and to
do so as part of a publicly excluded process.**

Annan/Sherrard – CARRIED

It was moved;

That Council move out of committee and brings all motions into public

Cocks /Barker – CARRIED