



MINUTES

1. Attendance and Administration

1.1. Chair welcomed attendees

1.2. Present

Andy Williams (Chair), Susi Struck (Deputy Chair), Linda Tame (Principal), Dan Padiar (Staff Trustee), Haydon Ward-Holmes (Manawhenua Ki Mohua Trustee), Cynthia Sampson (Parent Trustee), Gabby Hollis (Parent Trustee), Imogen Harris (Student Trustee) and Jude Edmondson (BOT Secretary - Minutes)

1.3. **Apologies:** Brian Nesbit (Parent Trustee)

1.4. **Declarations of interest** – nothing new

1.5. Speaking Rights

The Board of Trustees moved to give Jude speaking rights

AW

The meeting moved into confidential business at 6.31 pm.

2. In Committee

Schedule 2A Resolution to exclude the public

s 48(3), (4), (5), (6)

Schedule 2A: inserted, on 1 October 1991, by section 8 of the Local Government Official Information and Meetings Amendment Act 1991 (1991 No 54).

Section 48, Local Government Official Information and Meetings Act 1987

I move that the public be excluded from the following parts of this meeting – namely the Golden Bay High School Board of Trustees meeting on 27 October 2020.

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 passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Items 2.1 to 2.10	Privacy	

*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Good reason to withhold exists under section 7 - Local Government Official Information and Meetings Act 1987

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—

(a) shall be available to any member of the public who is present; and

(b) shall form part of the minutes of the local authority.”

AW/LT

The BOT moved out of confidential business at 8.42 pm.

3. Health and Safety

3.1. Health & Safety Report - tabled

4. Principal's Report

The Board of Trustees moved to adopt the Principal's Report

LT/AW

5. General Business

- 5.1. 2021 BoT Dates for consideration - 02 Feb 21 to be included as first BoT meeting date
- 5.2. Prizegiving speeches - Andy to make speeches – Haydon to assist at senior prizegiving
- 5.3. School Board Elections legislation - reviewed
- 5.4. Water permit update - reviewed
- 5.5. Update on Traffic Planning – suggestion made to close off piece of road between Rototai and Waitapu Rds along school boundary (instead of the one way slip road). Linda to put suggestion to Traffic Engineer.

6. Monitoring and Administration

- 6.1. Confirmation of Minutes of Previous Meeting

Motion: That the Board of Trustees adopts the Minutes of the Meeting held on 21 September 2020 as a true and accurate record.

SS/HWH

7. Correspondence – none for consideration - circulated

The meeting closed at 9.01 pm.

ACTION LIST

1. Amend 2021 Meetings Schedule (BoT Sec)
2. Discuss alternative road closure with Traffic Engineer (Principal)