

AGENDA

TITLE: Special Council
DATE: Thursday 26 October 2006
TIME: 10.00 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

MEMBERS: Mayor J C Hurley, Crs T B King, M J Higgins, T E Norriss, N Riley, S J Borlase, P K O'Shea, J L Inglis, E J Wilkins, E E Henry, R G Currie, R G Kempthorne, S G Bryant, E M O'Regan

1. **OPENING, APOLOGIES, WELCOME**
2. **ADOPTION OF 2006 ANNUAL REPORT**
3. **RESOLUTION TO EXCLUDE THE PUBLIC**

THAT the public be excluded from the following part of the proceedings of this meeting.

**Chief Executive Review Committee
Richmond Property Issue**

The general subject of the matter to be discussed 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
3.1 Chief Executive Review Committee	Good reason to withhold exists under Section 7	Section 48(1)(a)
3.2 Richmond property issue	Good reason to withhold exists under Section 7	Section 48(1)(a)

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

Reason to withhold information under Section 7	
3.1 Protect the privacy of natural persons	Section 7(2)(a)
3.2 Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(1)