

AGENDA

TITLE: Special Council
DATE: Tuesday 7 November 2006
TIME: 1.30 pm
VENUE: Wangapeka/Heaphy Room, 189 Queen Street, Richmond.

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

	TIME		PAGE
1.	1.30 pm	OPENING, APOLOGIES, WELCOME	
2.	1.32 pm	RESOLUTION TO EXCLUDE THE PUBLIC	

Recommendation

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

The general subject of the matter 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 passing this resolution are as follows:

Item	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
2.1	Port Nelson Limited	Good reason to withhold exists under section 7	Section 48(1)(a)
2.2	CEO Recruitment Update	Good reason to withhold exists under section 7	Section 48(1)(a)

1-10

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 the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
2.1	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of Council	Section 7(2)(b)(ii)
2.2	Protect the privacy of natural persons	Section 7(2)(a)