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Not for Publication by Media until after Commencement of Meeting**Notice of Special Meeting Of Council**

Date 10.00 am on Wednesday 10 October 2007

Venue Council Chambers, Station Road, Dargaville

Timetable

9.45 am Morning Tea

10.00 am Commencement of Special Council Meeting (Public Excluded Session)

Followed
by Re-Commencement of Ordinary Council Meeting 26 September 2007

12.15 pm Lunch

3.00 pm Afternoon Tea

Please Note: Re-commencement of Ordinary meeting of Council adjourned

26 September 2007

The Kaipara District Council meeting of 26 September 2007 will recommence**at the conclusion of the Special Council Meeting**

Special Meeting Of The Kaipara District Council to be Held In The Council Chambers,
Station Road, Dargaville on Wednesday 10 October 2007 Commencing 10.00 am

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Special Council Meeting - 10 October 2007 at 10.00 am

Order Paper**1 Opening : Mayor****1.1 Present****1.2 In attendance****1.3 Apologies****2 Public Excluded Items**

Recommended

That the public be excluded from the following part of the proceedings of this meeting namely: Estuary Estates Private Plan Change No 22 Interim Recommendation, Chief Executive's Performance Appraisal (Staff)

The general subject matter of each matter to be considered while the public is excluded, the reasons 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:

<i>Subject matter to be considered:</i>	<i>Ground(s) under Section 48 (1) for the passing this resolution:</i>
<i>Estuary Estates Private Plan Change No 22: Interim Recommendation</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>
<i>Chief Executive's Performance Appraisal (Staff)</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(b)(ii)</i>

Reason for passing this resolution in relation to each matter

This resolution is made in reliance of Section 48 (1)(a) of the Local Authority Official Information and Meetings Act and the particular interest or interests protected by Section 7 of that Act Section 7 of the Official Information Act 1982, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

Section 7 (2)(b)(ii) would be unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Open Meeting - 10 October 2007

Recommended

That the resolutions made whilst in Public Excluded, be confirmed.

Closure

The meeting to close no later than 4.30pm.

Kaipara District Council

Dargaville