

Private Bag 1001, Dargaville

Phone 439 3123

Not for Publication until after Commencement of Meeting

Notice Of Special Meeting Of Council

Date 1.00pm on Tuesday 20 December 2011

Venue Council Chambers, Station Road, Dargaville

Timetable

9.45 am Morning Tea

10.00 am Workshop

12.15 pm Lunch

1.00 pm Special Council Meeting

2.45 pm Afternoon Tea

3.00 pm Recommencement of Council Meeting, if required

**Special Meeting Of Kaipara District Council In The Council Chambers, Station Road,
Dargaville On Tuesday 20 December 2011 Commencing 1.00pm**

**Recommendations contained in the order paper and reports are NOT Council
decisions but are provided as advice on which the debate can begin.**

Please refer to Council minutes for Resolutions.

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Order Paper: Tuesday 20 December 2011

1 Opening: Mayor

1.1 Present

1.2 In Attendance

1.3 Apologies

At the close of the Agenda no apologies had been received.

2 Declaration of Conflicts of Interest

2.1 Declaration of Conflicts of Interest

General Manager Policy and Governance 1902.0

Audit has asked that this item be included on Council's Agenda each month. People's personal situations change and Audit believes it is appropriate that both Councillors and Managers give regular consideration as to whether or not they have a potential conflict of interest in respect of anything before Council.

3 Policy

3.1 Policy on Significance

Chief Executive 2304.09

A report from the Chief Executive will be circulated prior to the meeting.

Public Excluded

4 Public Excluded Special Council: Tuesday 20 December 2011

Recommended

That the public be excluded from the following part of the proceedings of this meeting. 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>Forecast One: 2011/2012 Annual Plan</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(a), Section 7 (2)(f)(i), Section 7(2)(i)</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)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.

Section 7(2)(a) withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons

Section 7(2)(f)(i) withholding of the information is necessary to Maintain the effective conduct of public affairs through The free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.

Section 7 (2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).

Open Meeting Special Council: Tuesday 20 December 2011

Recommended

That the resolutions made whilst in Public Excluded, be confirmed in Open Meeting

Closure

Kaipara District Council

Dargaville