

Minutes of Extraordinary Meeting Of Council

**Extraordinary Meeting Of The Kaipara District Council held in the
Council Chambers, Station Road, Dargaville on Tuesday 02 August 2011 at 10.55 am**

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**Extraordinary Meeting Of The Kaipara District Council held in the
Council Chambers, Station Road, Dargaville on Tuesday 02 August 2011 at 10.55 am**

1 Opening: Mayor Tiller

Resolved Sutherland/Blackwell

That Council convene an Extraordinary Meeting of the Kaipara District Council at 10.55 am on Tuesday 02 August 2011.

1.1 Present

Mayor N Tiller, Councillors J Blackwell, J Geange, H Harding, W Linton, B McEwing, J Sutherland, A Wade.

1.2 In Attendance

Corporate Services Manager

1.3 Apologies

Resolved Sutherland/Blackwell

That the apology of Councillor Jonathan Larsen be received.

Public Excluded Council Items: 2 August 2011**Resolved Linton/Harding**

That the public be excluded from the proceedings of this meeting.

The general subject matter to be considered while the public is excluded, the reasons for passing this resolution in relation to this 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 is as follows:

<i>Subject matter to be considered:</i>	<i>Ground(s) under Section 48 (1) for the passing this resolution:</i>
<i>Resignation of the Chief Executive</i>	<i>Section 48 (1)(a),Section 7(2)(a)</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 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)(a) protect the privacy of natural persons, including that of deceased natural persons.

Confirmed

