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**Extraordinary Meeting Of Kaipara District Council to be held Kaipara District Council
Chambers, Station Road, Dargaville On Wednesday 19 October 2011 at 3.25 pm**

Minutes

Contents

1	Opening : Mayor Tiller	2
1.1	Present.....	2
1.2	In Attendance	2
1.3	Apologies	2
2	Declaration of Conflicts of Interest	2
2.1	Declaration of Conflicts of Interest.....	2
2.2	Temporary Suspension Of Standing Orders.....	2
3	Public Excluded Council Items: 19 October 2011	3
	Open Council Meeting: 19 October 2011	4
	Closure	4

confirmed

Extraordinary Meeting Minutes: 19 October 2011

1 Opening : Mayor Tiller

1.1 Present

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

1.2 In Attendance

Chief Executive, General Manager Operations, General Manager Policy and Governance, Corporate Services Manager

1.3 Apologies

There were no apologies.

2 Declaration of Conflicts of Interest

2.1 Declaration of Conflicts of Interest

General Manager Policy and Governance 1902.0

No Declaration of Conflicts of Interest were made.

2.2 Temporary Suspension Of Standing Orders

General Manager Policy and Governance 1203.01

Moved McEwing/Sutherland

That Council temporarily suspends Order 2.14.2 of Standing Orders so that Public Excluded Item 3.1 "Appointment of Chief Executive" can be accepted for consideration at the 19 October 2011 Extraordinary meeting of Council, as the notification period is less than is required.

[Note: Temporary suspension of Standing Orders during a meeting requires a vote of not less than 75% of the members present and voting.]

Carried unanimously

3 Public Excluded Council Items: 19 October 2011

The Council moved into the Public Excluded session at 3.25 pm

Moved Harding/McEwing

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>Appointment of Chief Executive</i>	<i>Section 48 (1)(a), Section 7, Section 7(2)(i) Section 7(2)(b)(ii)</i>

Carried

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

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 Council Meeting: 19 October 2011

The Council moved out of the Public Excluded session at 3.35 pm.

[Note: Resolution 3.1, made whilst in Public Excluded, was not confirmed in Open Meeting]

Closure

The meeting closed at 3.35 pm

Confirmed 23 November 2011

Mayor Tiller

confirmed