



# Council Agenda

Extraordinary Meeting  
Thursday 14 November 2019,  
8.30am

Manawatū District Council Chambers, 135 Manchester Street,  
Feilding

[www.mdc.govt.nz](http://www.mdc.govt.nz)

## **MEMBERSHIP**

### **Chairperson**

Her Worship the Mayor, Helen Worboys

### **Deputy Chairperson**

Councillor Michael Ford

### **Members**

Councillor Steve Bielski  
Councillor Stuart Campbell  
Councillor Shane Casey  
Councillor Michael Ford  
Councillor Heather Gee-Taylor  
Councillor Grant Hadfield  
Councillor Hilary Humphrey  
Councillor Phil Marsh  
Councillor Andrew Quarrie  
Councillor Alison Short



Dr Richard Templer  
**Chief Executive**

# ORDER OF BUSINESS

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**1. MEETING OPENING**

**2. APOLOGIES**

**3. DECLARATIONS OF INTEREST**

Notification from elected members of:

- 3.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and
- 3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

**4. REQUEST FOR LEAVE OF ABSENCE**

Councillor Alison Short – 14 November to 6 December 2019

**5. PUBLIC EXCLUDED BUSINESS**

COUNCIL TO RESOLVE:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Funding Application to Provincial Growth Fund

That the general subject of each matter to be considered 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 the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Funding Application to Provincial Growth Fund	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 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

**6. MEETING CLOSURE**