



# **COUNCIL**

# **AGENDA**

Extraordinary Meeting to be held

**THURSDAY 21 DECEMBER 2017**

**1.00PM**

In the Manawatu District Council Chambers,  
135 Manchester Street, Feilding

*R.G. Templer*

Dr Richard Templer  
**Chief Executive**

## **MEMBERSHIP**

### **Chairperson**

Her Worship the Mayor, Helen Worboys

### **Deputy Chairperson**

Deputy Mayor, Michael Ford

### **Members**

Councillor Steve Bielski  
Councillor Stuart Campbell  
Councillor Barbara Cameron  
Councillor Shane Casey  
Councillor Hilary Humphrey  
Councillor Phil Marsh  
Councillor Andrew Quarrie  
Councillor Alison Short  
Councillor Howard Voss

# 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. PUBLIC EXCLUDED BUSINESS

COUNCIL TO RESOLVE:

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

- a) Strategic Property – Sanson

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
a) Strategic Property – Sanson	<p>Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or</p>	<p>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.</p>

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

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.

**5. MEETING CLOSURE**