

MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA AT 5.00PM ON TUESDAY 16 SEPTEMBER 2008

PRESENT

Mayor R D Keating, Deputy Mayor E H B Cole, Councillors N T Atkinson, D L Ayers, R R Blair, R J Brine, N D Cruickshank, P G Farrant, K Felstead, D Gordon and S L Stewart.

IN ATTENDANCE

Mrs A Smith (Committee Secretary).

For Part of Meeting

Messrs J Palmer (Chief Executive Officer), Mr C Sargison (Manager Community and Recreation)

1. APOLOGIES

Nil

2. CONFLICTS OF INTEREST

Cr Brine declared an interest in Item 3.2 Community Housing

3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved Mayor Keating seconded Cr Cole

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

Item N°	Minutes/Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.2	Mayor Ron Keating	Chief Executive Officers Employment Contract	Good reason to withhold exists under Section 7	Section 48(1)(a)
3.1	Craig Sargison, Manager Community and Recreation	Community Housing	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
3.1,)	Protection of privacy of natural persons	A2(a)
3.2)	To carry out commercial activities without prejudice	A2(b)ii

CARRIED

CLOSED MEETING

Moved Mayor Keating seconded Cr Farrant

THAT open meeting resumes and the business discussed with the public excluded remains public excluded

CARRIED

OPEN MEETING

There being no further business the meeting closed at 6.44pm.

Confirmed

Chairman
7 October 2008