COUNCIL MEETING
Tuesday 16 July 2019
Commencing at 2.30pm

Waimakariri District Council Chamber
215 High Street
Rangiora

Members:
Mayor David Ayers
Deputy Mayor Kevin Felstead
Councillor Neville Atkinson
Councillor Kirstyn Barnett
Councillor Al Blackie
Councillor Robbie Brine
Councillor Wendy Doody
Councillor Dan Gordon
Councillor John Meyer
Councillor Sandra Stewart
Councillor Paul Williams
The Mayor and Councillors

WAIMAKARIRI DISTRICT COUNCIL

An Extraordinary meeting of the WAIMAKARIRI DISTRICT COUNCIL will be held in the COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA on TUESDAY 16 JULY 2019 at 2.30PM.

Sarah Nichols
GOVERNANCE MANAGER

Recommendations in reports are not to be construed as Council policy until adopted by the Council

BUSINESS

1. APOLOGIES

2. CONFLICTS OF INTEREST
   Conflicts of interest (if any) to be reported for minuting.

3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED
   Section 48, Local Government Official Information and Meetings Act 1987

RECOMMENDATION

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:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Minutes/Report of each matter to be considered</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1</td>
<td>Report of Craig Sargison (Manager Special Projects)</td>
<td>Contract 19/33 Multi-Use Sports Facility Construction Contract Award and Project Update</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>3.2</td>
<td>Report of Geoff Meadows (Policy Manager)</td>
<td>Appointment of community members to the Canterbury Water Management Strategy (CWMS) Waimakariri Zone Committee following the 2019 refresh process</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
</table>
| 3.1 – 3.2 | Protection of privacy of natural persons.  
             To carry out commercial activities without prejudice | A2(a)  
                                     A2(b)ii |

**CLOSED MEETING**

See Public Excluded Agenda

**OPEN MEETING**

4. **NEXT MEETING**

The next scheduled ordinary meeting of the Council is at 1.00pm on Tuesday 6 August 2019 in the Council Chambers.