MINUTES FOR THE EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL
TO BE HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON TUESDAY
12 DECEMBER 2017 AT 12.30PM.

PRESENT:
Mayor D Ayers (Chair), Deputy Mayor K Felstead, Councillors, N Atkinson, A Blackie, R Brine, W Doody, D Gordon, J Meyer, S Stewart (arrived at 12.36pm during item 3), and P Williams.

IN ATTENDANCE:
J Palmer (Chief Executive), R Hawthorne (Property Manager), N Thomas (Property Assets Advisor) and S Nichols (Governance Manager).

1. APOLOGIES

Moved: Mayor Ayers Seconded: Councillor Felstead
An apology for lateness was received and sustained from Councillor Stewart who arrived at 12.36pm.

CARRIED

2. CONFLICTS OF INTEREST

Nil.

3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED


Moved: Mayor Ayers Seconded: Councillor Felstead

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:</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 Rob Hawthorne (Property Manager)</td>
<td>Silverstream Boulevard/Adderley Terrace Land Acquisitions, Kaiapoi</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 Jim Palmer (Chief Executive)</td>
<td>Process for Appointment of Waimakariri Irrigation Ltd (WIL) Director</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 №</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
</table>
| 3.1 and 3.2 | Protection of privacy of natural persons  
                     To carry out commercial activities without prejudice | A2(a)  
                        A2(b)               |

**CLOSED MEETING**

The public excluded portion of the meeting occurred from 12.32pm to 12.50pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.50PM.

CONFIRMED

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Chairperson

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Date