

Waimakariri District Council

Agenda

Wednesday 20 December 2023

9.00am

Meeting to be held remotely via Teams

Members:

Mayor Dan Gordon

Cr Neville Atkinson

Cr Al Blackie

Cr Robbie Brine

Cr Brent Cairns

Cr Tim Fulton

Cr Jason Goldsworthy

Cr Niki Mealings

Cr Philip Redmond

Cr Joan Ward

Cr Paul Williams

The Mayor and Councillors

WAIMAKARIRI DISTRICT COUNCIL

AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL WILL BE HELD REMOTELY VIA TEAMS ON WEDNESDAY 20 DECEMBER 2023 COMMENCING AT 9AM

Sarah Nichols
GOVERNANCE MANAGER

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

BUSINESS

Page No

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.

In accordance with section 48(1) 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 (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

1. That the public is 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 No	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
3.1	Potential property purchase, High Street, Rangiora	Good reason to withhold exists under Section 7	To maintain legal professional privilege and enable any local authority holding the information to carry out without prejudice or disadvantage, commercial activities, as per LGOIMA Section 7 (2) (g) and (h).

CLOSED MEETING

Refer to Public Excluded Agenda (separate document)

OPEN MEETING**4. NEXT MEETING**

The Council is scheduled to next meet in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora. at 9am on Tuesday and Wednesday 30 and 31 January 2024 to consider the Draft Long Term Plan Budget.

The next ordinary meeting of the Council is scheduled for **Wednesday** 7 February 2024, commencing at 1pm (noting that Tuesday 6 February is Waitangi Day).