

Waimakariri District Council

Agenda

Extraordinary Meeting

Tuesday 16 May 2023

5.30pm

Council Chambers
215 High Street
Rangiora

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



WAIMAKARIRI
DISTRICT COUNCIL

The Mayor and Councillors

WAIMAKARIRI DISTRICT COUNCIL

AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY 16 MAY 2023 COMMENCING AT 5.30PM

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

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	Chief Executive Appointment	Good reason to withhold exists under Section 7	Protecting the privacy of natural persons and enabling the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i).

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
3.1	Protection of privacy of natural persons; Maintain legal professional privilege; Enable Council to continue with (commercial) negotiation without prejudice or disadvantage.	Section 7 2(a) Section 7 (g) Section 7 2(i)

4. NEXT MEETING

The next scheduled meeting of the Council will commence at 9am on Tuesday 30 May 2023.