



WAIMAKARIRI
DISTRICT COUNCIL

Council

Agenda

Tuesday 9 November 2021

8:45am

*Council Chamber
215 High Street
Rangiora*

Members:

Mayor Dan Gordon (Chair)

Cr Neville Atkinson

Cr Kirstyn Barnett

Cr Al Blackie

Cr Robbie Brine

Cr Wendy Doody

Cr Niki Mealings

Cr Philip Redmond

Cr Sandra Stewart

Cr Joan Ward

Cr 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 9 NOVEMBER 2021** commencing at **8:45AM**.

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

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:

| Item No | 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 |
|----------------|---------------------------------------|--|--|---|
| 3.1 | Report of J Harland (Chief Executive) | Three Waters Reform | 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 | Maintain legal professional privilege. | 7(2)(g) |

CLOSED MEETING

See Public Excluded Agenda

OPEN MEETING

4. NEXT MEETING

The next scheduled ordinary meeting of the Council will commence at 1pm on Tuesday 7 December 2021 in the Council Chamber, 215 High Street, Rangiora.