

**MINUTES OF AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY, 4 MAY 2023, COMMENCING AT 3.15PM.**

**PRESENT:**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors, A Blackie, R Brine, B Cairns, T Fulton, J Goldsworthy, N Mealings, P Redmond, J Ward and P Williams.

**IN ATTENDANCE:**

J Millward (Acting Chief Executive), S Hart (General Manager, Strategy, Engagement and Economic Development), and T Kunkel (Governance Team Leader).

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

Councillor Atkinson and Councillor Mealings noted that they would not be taking part in any discussion on matters pertaining to the District Plan.

*The meeting was adjourned from 3.17pm to 3.20pm to continue with the hearing of submissions to the draft Annual Plan 2023-24.*

**3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

*Section 48, Local Government Official Information and Meetings Act 1987.*

Moved: Councillor Atkinson

Seconded: Councillor Redmond

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 was moved:

*(a) That the public is excluded from the following parts of the proceedings of this meeting*

The general subject of the matter to be considered while the public was 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 were as follows:

<b>Item No.</b>	<b>Subject</b>	<b>Reason for excluding the public</b>	<b>Grounds for excluding the public-</b>
3.1	Proposed Sale of 67 Otaki Street, Kaiapoi	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).

**CARRIED**

**CLOSED MEETING**

**Resolution to resume in Open Meeting**

Moved: Mayor Gordon

Seconded: Councillor Atkinson

**THAT** the open meeting resumes, and the business discussed with the public excluded remains public excluded unless otherwise resolved as per the individual recommendation.

**CARRIED**

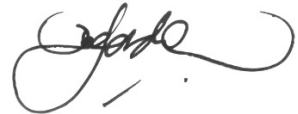
**OPEN MEETING**

**NEXT MEETING**

The next ordinary meeting of the Council was scheduled to commence at 1pm on Tuesday 6 June 2023, to be held in the Council Chamber, 215 High Street, Rangiora.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 3.26PM.

CONFIRMED



---

Chairperson  
Mayor Dan Gordon

6 June 2023  
Date