

Notice is given that an extraordinary meeting of Full Council will be held on:

Date: Friday 16 March 2018
Time: 4.00pm
Meeting Room: Trailways Hotel
Venue: 66 Trafalgar Street
Nelson

Full Council

AGENDA

MEMBERSHIP

Mayor	Mayor R Kempthorne	
Deputy Mayor	Cr T King	
Councillors	Cr S Brown	Cr D McNamara
	Cr S Bryant	Cr D Ogilvie
	Cr P Canton	Cr P Sangster
	Cr M Greening	Cr T Tuffnell
	Cr P Hawkes	Cr A Turley
	Cr K Maling	Cr D Wensley

(Quorum 7 members)

Contact Telephone: 03 543 8405
Email: kate.redgrove@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 LATE ITEMS

5 PRESENTATIONS

6 REPORTS

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public.....5

7.2 Appointment of Replacement Chief Executive Officer to Tasman District Council.....5

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

That the public be excluded from the following part(s) 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 follows.

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, as follows:

7.2 Appointment of Replacement Chief Executive Officer to Tasman District Council

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.