

AGENDA

TITLE:	Extraordinary Council Meeting
DATE:	Wednesday 25 May 2011
TIME:	1.30 pm or at the conclusion of Council Workshop
VENUE:	Council Chamber, 189 Queen Street, Richmond
MEMBERS:	Mayor R G Kempthorne (Chair), M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, Cr T B King, Z S Mirfin, C M Maling, T E Norriss, N Riley and E J Wilkins.

	PAGES
1.	OPENING, APOLOGIES, WELCOME

2.	<p>RESOLUTION TO EXCLUDE THE PUBLIC</p> <p>Recommendation</p> <p>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</p> <p>Property Purchase</p> <p>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 passing this resolution are as follows:</p>
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Item	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	Pages
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2.1	Property Purchase	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	1
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	<p>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 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:</p>		
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Item	Reason to withhold information under Section 7	Section
2.1	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities	7(2)(h)