

AGENDA

TITLE:	Extraordinary Tasman District Council Meeting			
DATE:	Thursday 8 September 2011			
TIME:	12.45pm or at the conclusion of Community Services Committee			
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 and E J Wilkins.			
				PAGES
1.	12.45 pm	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>Recruitment of Chief Executive Officer</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>			
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
2.1	Recruitment of Chief Executive Officer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	1 - 7
	<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>			
Item	Reason to withhold information under Section 7		Section	

2.1	<p>Protect the privacy of natural persons, including that of deceased natural persons</p> <p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p>	7(2)(a)	
		7(2)(h)	

A Council Workshop will follow the Full Council Meeting