

AGENDA

TITLE: Special Council
DATE: Thursday 29 June 2006
TIME: 1.00 pm
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
MEMBERS: Mayor J C Hurley, Crs T B King, T E Norriss, M J Higgins, E E Henry, R G Kempthorne, R G Currie, P K O'Shea, E J Wilkins, J L Inglis, E M O'Regan, S G Bryant, N Riley, S J Borlase

1. **OPENING, APOLOGIES, WELCOME**
2. **CONFIRMATION OF MINUTES**
 - 2.1 **Special Council 15 June 2006**
 - 2.2 **Special Council 16 June 2006**
 - 2.3 **Special Council 20 June 2006**
3. **FUNDING REQUIREMENTS**
4. **LONG TERM COUNCIL COMMUNITY PLAN ADOPTION**
5. **RESOLUTION TO EXCLUDE THE PUBLIC**

That the public be excluded from the following part of the proceedings of this meeting.

SH 6/McGlashen Avenue Intersection Improvements

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	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
5	SH 6/McGlashen Avenue Intersection improvements	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 7 of the 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 Number	Reason to withhold information under Section 7	
5	Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.	Section 7(2)c(i)