

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 23 October 2008  
**TIME:** At Conclusion of Community Services Committee  
**VENUE:** Council Chamber, 189 Queen Street, Richmond

**MEMBERS:** Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs T B King, S J Borlase, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins.

- 1. OPENING, APOLOGIES, WELCOME**
- 2. RESOLUTION TO EXCLUDE THE PUBLIC**

## Recommendation

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

Director Appointments (Report to be circulated prior to meeting)

**The general subject of the matter 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:**

<b>Item</b>	<b>General subject of matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
2.1	Director Appointments	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 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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
2.1	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)