

AGENDA

TITLE: Tasman District Council
DATE: Thursday 27 November 2008
TIME: Commencing immediately following Engineering Services Committee
VENUE: St John's Ambulance Rooms
Courtney Street, Motueka
MEMBERS: Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, 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 of the proceedings of this meeting.

Director Appointments
Civil Defence Controller Appointment

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:

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
2.1	Director Appointments (reports forwarded separately)	Good reason to withhold exists under section 7	Section 48(1)(a)
2.2	Appointment of Local Civil Defence Emergency Management Controller (reports forwarded separately)	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:

Item	Reason to withhold information under Section 7	
2.1	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
2.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
	CONCLUSION OF MEETING	

3.