

Notice is given that an ordinary meeting of the Regional Pest Management Joint Committee will be held on:

Date: Wednesday 15 August 2018
Time: 2.30 pm
Meeting Room: Nelson City Council
Venue: Ruma Marama

Regional Pest Management Joint Committee

AGENDA

MEMBERSHIP

Chairperson	Cr S Bryant	
Deputy Chairperson	Cr B McGurk	
Members	Cr S Brown	Cr M Lawry
	Cr D McNamara	Cr K Fulton

Quorum 3 members – (a member from each Council must be present)

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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 CONFIDENTIAL SESSION

- 4.1 Procedural motion to exclude the public..... 4
- 4.2 Regional Pest Management Joint Committee Continuation of Deliberations - 15
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4 CONFIDENTIAL SESSION

4.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

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

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 section 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, as follows:

4.2 Regional Pest Management Joint Committee Continuation of Deliberations - 15 August 15 2018

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.