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**MINUTES**  
of the  
**EXTRAORDINARY MEETING OF FULL COUNCIL**  
held  
**4.00pm, Friday, 16 March 2018**  
at  
**Trailways Hotel, 66 Trafalgar Street, Nelson (adjourned)**

**Reconvened, 1.45 pm, Thursday 22 March 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor R Kempthorne, Councillors T King, S Bryant, M Greening, K Maling, D Wensley, D McNamara, A Turley, S Brown, D Ogilvie, T Tuffnell, P Sangster

**In Attendance:** Executive Assistant (K Redgrove), Mr M Stenhouse (Sheffield Recruitment)

- 1 **OPENING, WELCOME**
- 2 **APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Ogilvie/Cr King  
CN18-03-1

That Council accepts apologies for absence from Councillors Canton and Hawkes.

**CARRIED**

- 3 **DECLARATIONS OF INTEREST**

Nil.

4. **LATE ITEMS**

Nil.

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## 5 PRESENTATIONS

Nil

## 6 REPORTS

Councillors agreed they would defer consideration of the in-committee report '7.2 Appointment of Replacement Chief Executive Officer to Tasman District Council' until next week. They confirmed their availability on Thursday 22 March 2018, following the scheduled meeting of the Environment and Planning Committee.

**Moved Cr Turley/Cr McNamara  
CN18-03-2**

**That this meeting be adjourned to Thursday 22 March 2018 at 1 pm, or to commence shortly after the Environment and Planning meeting, if that has not concluded by 1 pm.**

**CARRIED**

*The meeting concluded at 4.05 pm and reconvened on Thursday 22 March at 1.45 pm.*

**Present:** Mayor R Kempthorne, Councillors T King, S Bryant, M Greening (by audio-link), K Maling, D Wensley, D McNamara, A Turley, S Brown, D Ogilvie, T Tuffnell,

**In Attendance:** Executive Assistant (K Redgrove), Mr M Stenhouse (Sheffield Recruitment - by audio link)

## APOLOGIES AND LEAVE OF ABSENCE

**Moved Cr Maling/Cr Brown  
CN18-03-3**

**That apologies be accepted from Crs Sangster and Hawkes.**

**CARRIED**

**Moved Cr King/Cr Canton  
CN18-03-4**

**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:**

## **7.2 Appointment of Replacement Chief Executive Officer to Tasman District Council**

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.	<p>48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>s48(1)(a)</p> <p>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.</p>

**CARRIED**

*The meeting resumed in a public session and closed at 2.40 pm.*

Date Confirmed:

Chair: