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**MINUTES**  
of the  
**EXTRAORDINARY FULL COUNCIL MEETING**  
held  
**Rescheduled to 1.30pm, Thursday, 25 October 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Chief Executive (J Dowding), Executive Assistant (H Simpson)

**Part Attendance:** Corporate Services Manager (M Drummond), Environment and Planning Manager (D Bush King), Engineering Services Manager (R Kirby), Community Development Manager (S Edwards)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Canton/Cr Turley  
CN18-10-5

That apologies be accepted for absence from Councillor Wensley.

**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil.

**4 LATE ITEMS**

Nil.

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## 5 CONFIDENTIAL SESSION

### 5.1 Procedural motion to exclude the public

Moved Cr Hawkes/Cr Tuffnell  
CN18-10-6

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:

### 5.2 Waimea Community Dam - Negotiations Update

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>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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 open session at 4.37pm was concluded.

Date Confirmed:

Chair: