

MINUTES

TITLE: Special Council
DATE: Wednesday 30 August 2006
TIME: 1.30 pm
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor J C Hurley (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, J L Inglis, R G Kempthorne, E M O'Regan, N Riley, P K O'Shea and E J Wilkins.

IN ATTENDANCE: Chief Executive (R G Dickinson), Corporate Services Manager (D G Ward) and Administration Officer (B D Moore).

APOLOGIES

Moved Crs Henry/O'Regan
CN06/08/21

THAT apologies from Cr Norriss for absence be sustained.
CARRIED

1. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Bryant/Borlase
CN06/08/22

THAT the public be excluded from the following part(s) of the proceedings of this 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:

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
Tasman Bays Heritage Trust	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:

Reason to withhold information under Section 7	
To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	Section 7(2)(i)

CARRIED

**Moved Crs King/Riley
CN06/08/26**

THAT the open meeting be resumed and the business transacted during the time the public was excluded be adopted.

CARRIED

Mayor Hurley closed the meeting at 2.45 pm.

Date Confirmed:

Chair: