

# MINUTES

**TITLE:** Tasman District Council Extraordinary Meeting  
**DATE:** Thursday 27 November 2008  
**TIME:** 2.40 pm  
**VENUE:** St John's Ambulance Rooms  
Courtney Street, Motueka  
**PRESENT:** Crs T E Norriss (Chair), S J Borlase, R G Currie, B F Dowler, B W Ensor, G A Glover, M J Higgins, J L Inglis, E J Wilkins and N Riley.  
**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Engineering Manager (P Thomson), and Administration Officer (B D Moore).

## APOLOGIES

Moved Crs Bryant/Ensor  
CN08/11/01

**THAT apologies for absence from Mayor Kempthorne, Crs Borlase, King and Edgar be sustained.**

**CARRIED**

## APPOINTMENT OF CHAIRMAN

Corporate Services Manager M Staite called for nominations for Chairman in the absence of the Mayor and Deputy Mayor.

Moved Crs Higgins/Wilkins  
CN08/11/02

**THAT Cr T E Norriss be appointed Chairman of the Extraordinary Council Meeting of 27 November 2008.**

**CARRIED**

### 1. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Glover/Wilkins

**THAT the public be excluded from the following parts 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:**

<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Good reason to withhold exists under section 7	Section 48(1)(a)
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**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:**

<b>Reason to withhold information under Section 7</b>	
To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
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**CARRIED**

**(Refer to Confidential Minutes resolutions numbered CN02/11/4&5)**

## **2. RESOLUTION TO RESUME OPEN MEETING**

**Moved Crs Wilkins/Glover**

**CN08/11/05**

**THAT the Open Meeting be resumed and the business transacted during the time the public was excluded be adopted.**

**CARRIED**

Cr Norriss thanked members for their attendance and closed the meeting at 3pm.

Date Confirmed:

Mayor: