

MINUTES

TITLE: Tasman District Council Extraordinary Meeting
DATE: Thursday 11 December 2008
TIME: 3.55 pm
VENUE: Council Chamber, 189 Queen Street, Richmond
PRESENT: Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), R G Currie, S J Borlase, S G Bryant, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss and E J Wilkins.
IN ATTENDANCE: CEO (P J Wylie), Corporate Services Manager (M W Staite) and Administration Officer (B D Moore).

1. APOLOGIES

Moved Crs Norriss/King
CN08/12/01

THAT apologies for absence from Crs Riley and Dowler be sustained.
CARRIED

2. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Edgar/Wilkins
CN08/12/02

THAT the public be excluded from the following parts of the proceedings of this meeting:

Council's Loan Facilities

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:

Item	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
2.1	Council's Loan Facilities	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 the Council to carry out, without	Section 7(2)(i)

prejudice or disadvantage, negotiations	
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CARRIED

(Refer to Confidential Minutes resolutions numbered CN08/12/03)

3. RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Norriss/Higgins
CN08/12/04**

THAT the Open Meeting be resumed.

CARRIED

Meeting concluded at 3.57pm.

Date Confirmed:

Mayor: