

MINUTES

TITLE: Extraordinary Meeting of the Tasman District Council
DATE: Wednesday 25 May 2011
TIME: 1.22 pm
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss and E J Wilkins

IN ATTENDANCE: Acting Chief Executive Officer (D Bush-King), Strategic Development Manager (S Edwards), Corporate Services Manager (M Staite), Property Services Manager (J K Frater), Administration Officer (J A Proctor)

Mayor Kempthorne advised he had called an extraordinary meeting of the Tasman District Council under Standing Order 2.14.3, the purpose of which was to discuss an urgent matter that required the immediate attention of Council.

APOLOGIES

Moved Crs Wilkins/Maling
CN11-05-29

THAT apologies from Cr N Riley for absence and Cr J L Edgar and Cr S G Bryant for lateness be received by the Tasman District Council.
CARRIED

1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Inglis/Mirfin
CN11-05-30

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

- **Property Purchase**

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
Property Purchase	Good reason to withhold exists under section 7	Section 48(1)(a)(i)

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 6 or 7	Section
Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)

CARRIED

(Refer to Confidential Minutes Book containing resolution CN11-05-31)

2 RESOLUTION TO RESUME PUBLIC MEETING

Moved Crs Bouillir/Norriss
CN11-05-32

THAT public meeting be resumed.

The meeting is closed at 1.46 pm.

Date Confirmed:

Chair: