



**Notice is given of an Extraordinary Meeting of Council to be held on:**

**Date: Friday, 26 July 2019**

**Time: 8.15am**

**Location: Council Chambers Fairlie**

# **AGENDA**

## **Extraordinary Council Meeting**

**26 July 2019**

**Suzette van Aswegen  
Chief Executive Officer**

**Council Membership:**

Mayor Graham Smith (Chair)  
James Leslie  
Russell Armstrong  
Anne Munro  
Stuart Barwood  
Chris Clarke  
Paul Hannagan

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**The purpose of local government:**

(1) The purpose of local government is—

- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

(2) In this Act, good-quality, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—

- (a) efficient; and
- (b) effective; and
- (c) appropriate to present and anticipated future circumstances.

(Local Government Act 2002)

**Order Of Business**

**1 Opening ..... 5**

**2 Apologies ..... 5**

**3 Declarations of Interest ..... 5**

**4 Public Excluded ..... 6**

    4.1 Property Sale ..... 6



- 1 OPENING**
- 2 APOLOGIES**
- 3 DECLARATIONS OF INTEREST**

**4 PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>4.1 - Property Sale</b>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7