

CENTRAL HAWKE'S BAY DISTRICT COUNCIL

Notice is hereby given that an extraordinary meeting of Council will be held in the Council Chamber, Ruataniwha Street, Waipawa on **Thursday, 27 August 2009** at the conclusion of the Services Committee meeting, for the purpose of considering Public Excluded business regarding options for Library premises in Waipawa and the Waipukurau Heated Pool.

PRESENT: Her Worship the Mayor P M Giddens Chairman
Councillors S Butler, T K Kingston, M R Manning, M A Mullins,
H C Pedersen, T G Story, D N Tennent and M J Waite

IN ATTENDANCE: J B Freeman [Chief Executive]
D C Moorcock [Administration Assistant]

1.0 PRAYER

***"We dedicate ourselves to the service of the District of
Central Hawke's Bay/Tamatea and its people.
We ask for God's help
to listen to all
to serve all
and to lead wisely.
Amen."***

2.0 APOLOGIES

3.0 DECLARATIONS OF CONFLICTS OF INTEREST

Conflicts of interest (if any) to be reported for minuting.

4.0 LOCAL GOVERNMENT ACT COMPLIANCE – DECISION MAKING AND ACCOUNTABILITY

RECOMMENDATION:

That Council has read the reports associated with item 5.0 and considers in its discretion, that sufficient consultation has taken place in addition to the Councillors knowledge of each item to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

Crs _____/_____

5.0 EXTRAORDINARY BUSINESS -

PUBLIC EXCLUDED BUSINESS -

RECOMMENDATION:

That in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

GENERAL SUBJECT OF ITEM TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
2.1 Esplanade Reserve and Water Tank Site Compensation Porangahau River	7(2)(i) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable this Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 48(1)(a)
2.2 Waipukurau Heated Pool	7(2)(i) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable this Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 48(1)(a)
2.3 Waipawa Library Premises	7(2)(i) That the public conduct of this part of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to enable this Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 48(1)(a)

Crs _____ / _____

6.0 TIME OF CLOSURE