

CENTRAL HAWKE'S BAY



**I hereby give notice that an Extraordinary Meeting of Council will be held on:**

**Date: Thursday, 26 July 2018**  
**Time: 10.30am**  
**Location: Council Chamber**  
**28-32 Ruataniwha Street**  
**Waipawa**

# **AGENDA**

## **Extraordinary Council Meeting**

**26 July 2018**

**Monique Davidson**  
**Chief Executive**

**Order Of Business**

**1 Prayer ..... 3**

**2 Apologies ..... 3**

**3 Declarations of Conflicts of Interest..... 3**

**4 Standing Orders..... 3**

**5 Local Government Act Compliance – Planning, Decision Making and  
Accountability ..... 3**

**6 Public Excluded Business ..... 3**

    6.1 Community Facilities and Infrastructure Maintenance Services Contract Ref  
        551 - Preferred Supplier Recommendation ..... 3

**7 Date of Next Meeting ..... 4**

**8 Time of Closure..... 4**

- 1 PRAYER
- 2 APOLOGIES
- 3 DECLARATIONS OF CONFLICTS OF INTEREST
- 4 STANDING ORDERS

**RECOMMENDATION**

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

**5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY**

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

**RECOMMENDATION**

THAT Council will read the reports associated with item 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in accordance to the Councillors knowledge of the items 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.

**6 PUBLIC EXCLUDED BUSINESS**

**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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p><b>6.1 - Community Facilities and Infrastructure Maintenance Services Contract Ref 551 - Preferred Supplier Recommendation</b></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</p>	<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</p>

	disadvantage, negotiations (including commercial and industrial negotiations)	

**7 DATE OF NEXT MEETING**

<b>RECOMMENDATION</b> THAT the next meeting of the Central Hawke's Bay District Council be held on 9 August 2018
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**8 TIME OF CLOSURE**

The Meeting closed at .....