

*Minutes of a Special Meeting of the Council, held in the Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 6 May 2008 commencing at 2.00 pm.*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands, GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber

### **Others**

Chief Executive Officer - J Inglis, Consultant Engineer - J Dobson, Group Manager - Assets, Community & Business Service - J Mills, Committee Secretary - S King.

## **2 APOLOGIES**

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There were no apologies.

## **3 RESOLUTION TO EXCLUDE THE PUBLIC**

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File: 01-37-01

(Section 48, Local Government Official Information and Meetings Act 1987)

### **RESOLVED**

1/08/051

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

Cr Lee / Cr Webber

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	Minutes/Report of:	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
4	Report provided separately	Cambridge Covered Pool	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 interest or interests protected by section 6 or section 7 of that 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:

Item No		
4	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

#### **4 CAMBRIDGE COVERED POOL**

This item was taken with the public excluded.

The public were readmitted at 3.30pm.

There being no further business the meeting closed at 3.32pm.

**CONFIRMED**

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**MAYOR**