

Extraordinary Council Public Agenda - 20 April 2021



Council Chambers
Waipa District Council
101 Bank Street, Te Awamutu

Chairperson
His Worship the Mayor JB Mylchreest

Members
EM Andree-Wiltens, EH Barnes, AW Brown, LE Brown, PTJ Coles, RDB Gordon,
ML Gower, SC O'Regan, MJ Pettit, EM Stolwyk, CS St Pierre, BS Thomas, GRP Webber

Opening Prayer

20 April 2021 04:00 PM - 05:00 PM

Agenda Topic	Presenter	Time	Page
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2. Disclosure of Members' Interests	Chairperson	04:01 PM-04:02 PM	3
3. Confirmation of Order of Meeting	Chairperson	04:02 PM-04:04 PM	4
4. Resolution to Exclude the Public	Chairperson	04:04 PM-04:07 PM	5

Closing Prayer



APOLOGIES

Recommendation

That the apologies for non-attendance from Councillors Andree-Wiltens and St Pierre be received.



DISCLOSURE OF MEMBERS' INTERESTS

Members are reminded to declare and stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they may have.



CONFIRMATION OF ORDER OF MEETING

Recommendation

That Council confirm the order of the meeting.

COUNCIL REPORT



To: His Worship the Mayor and Councillors
From: Governance
Subject: RESOLUTION TO EXCLUDE THE PUBLIC
Meeting Date: 20 April 2021

1 RECOMMENDATION

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

The general subject of the 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:

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
<i>Property Acquisition</i>	<i>Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987</i>	<i>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 interest or interests protected by Section 6 or Section 7 of that Act, or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may be, 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.	Section	Interest
<i>5</i>	<i>Section 7(2)(i)</i>	<i>To enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>