

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON THURSDAY, 1 JUNE 2017 AT 5.10PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert

**IN ATTENDANCE:** F Power (CEO), J Cox (Engineering Manager), C Knight (Governance Advisor & Policy Strategist)

**1 KARAKIA**

Given by Cr Lambert.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**RESOLUTION 2017/45**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the apology received from Cr Harker be accepted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

His Worship the Mayor Craig Little declared an other disclosable interest in relation to item 5.1, due to a family member working at QRS.

Cr Denise Eaglesome-Karekare declared an other disclosable interest in relation to item 5.1, due to a family member working at QRS.

**4 PUBLIC PARTICIPATION**

None.

**5 PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2017/46**

Moved: Cr Michael (Min) Johansen

Seconded: Cr Charles (Charlie) Lambert

That at 5.13 p.m. 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>5.1 - WDC 3-waters procurement 2017</b></p> | <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)(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> | <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> |

**CARRIED**

### **RESOLUTION 2017/47**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Hine Flood

That Council moves out of Closed Council into Open Council at 6.14pm.

**CARRIED**

Closing karakia: Cr Lambert

**The Meeting closed at 6.15.**

**The minutes of this meeting were confirmed at the Extraordinary Council Meeting held on 20 June 2017.**

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**CHAIRPERSON**

