

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 4 JULY 2017 AT 1PM**

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

**IN ATTENDANCE:** F Power (Chief Executive Officer), G Borg (Chief Financial Officer), J Baty (Corporate Services Manager), K Tipuna (Economic Development & Engagement Manager), C Knight (Governance Advisor & Policy Strategist), C Hankey (Financial Planning Manager), P Jones (Consultant).

**1 KARAKIA**

Given by the Corporate Services Manager.

**2 APOLOGIES FOR ABSENCE**

Cr Lambert.

**3 DECLARATIONS OF CONFLICT OF INTEREST**

Cr Jeremy Harker declared a pecuniary interest in relation to item 5.2, due to being employed by QRS.

**4 PUBLIC PARTICIPATION**

None.

**5 PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2017/47**

Moved: Cr Hine Flood

Seconded: Cr Michael (Min) Johansen

That the public be excluded from the following parts of the proceedings of this meeting at 1.01pm.

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 - Funding Economic Development Expenditure</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)(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 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>
<p><b>5.2 - Review of Council Controlled Organisation</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)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</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**

<p><b>RESOLUTION 2017/48</b></p> <p>Moved: Cr Hine Flood</p> <p>Seconded: His Worship the Mayor Craig Little</p> <p>That Council moves out of Closed Council into Open Council at 1.56pm.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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At 1.56 p.m., Cr Jeremy Harker returned to the meeting.

Closing karakia by Corporate Services Manager

The Meeting closed at 1.57pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 August 2017.

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**CHAIRPERSON**