

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON MONDAY, 20 NOVEMBER 2017 AT 4.30PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Hine Flood, Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Charles (Charlie) Lambert

**IN ATTENDANCE:** Mr J Freeman (Interim Chief Executive Officer), Mrs C Knight (Governance Advisor & Policy Strategist)

**1 KARAKIA**

Given by Councillor Lambert

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**RESOLUTION 2017/77**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the apology received from Crs Eaglesome-Karekacre and Johansen be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None.

**4 PUBLIC PARTICIPATION**

None.

**5 PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2017/78**

Moved: Cr Hine Flood

Seconded: Cr Michael (Mike) Bird

That the public be excluded from the following parts of the proceedings of this meeting at 4.31 p.m.

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 - Chief Executive Officer Recruitment</b></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>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**

**MOTION**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Charles (Charlie) Lambert

That Council moves out of Closed Council into Open Council at 4.48 p.m.

Closing karakia given by Councillor Lambert.

**The Meeting closed at 4.49 p.m.**

**The minutes of this meeting were confirmed at the Council Meeting held on 30 January 2018.**

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**CHAIRPERSON**