



Rangitikei District Council

Council Meeting

Agenda – Thursday 12 October 2017 – 9:00 AM

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The quorum for the Council is 6

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Council Prayer

3 Apologies/leave of Absence

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of minutes

Recommendation

That the Minutes (and Public Excluded minutes) of the Council meeting held on 28 September 2017 be taken as read and verified as an accurate and correct record of the meeting.

7 Taihape Swim Centre

A report will be tabled at the meeting.

5-CM-1-C1072

Recommendations

That

8 Public Excluded

Recommendation

I move that the public (excluding Mr Dennis O'Callaghan) be excluded from the following parts of the proceedings of this meeting, namely:

Annual performance review and contract of the Chief Executive

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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 the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Annual performance review and contract of the Chief Executive	Briefing contains information which if released would be likely reasonable to prejudice the privacy of natural persons – <i>section 7(2)(a)</i> .	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

9 Open meeting

Recommendation

That Council move back into Open meeting

Resolutions (if any) from Public Excluded agreed to be confirmed in open meeting

10 Late items

11 Future Items

12 Next meeting

Thursday 26 October 2017, 1.00 pm.

13 Meeting Closed