



# Rangitikei District Council

## Council Meeting

Agenda – Thursday 15 November 2018 – 1:00 p.m.

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*\*Items for the Public Excluded session are separately distributed to Elected Members only*

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.

## 23 Welcome to reconvened meeting

Council’s meeting on 25 October 2018 was adjourned until 15 November 2018.

## 24 Apologies/Leave of Absence

## 25 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.

## 26 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.

*Note: A potential late item has been signalled in the Policy/Planning Committee agenda for 15 November 2018 – the submission on the Dog Control (Category 1 Offences) Amendment Bill.*

## 27 Public Excluded – session 2<sup>1</sup>

### Recommendation:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

- 1) Negotiations with preferred tenderer for construction of the new Bulls Community Centre
- 3) Supplementary submission on Local Electoral Matters

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

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<sup>1</sup> Item 2 – Outcome of the Chief Executive Performance review – was dealt with in the public excluded session on 25 October 2018.

<p>Item 1 Evaluation of tenders for the proposed Bulls Community Centre (C1084)</p>	<p>To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i)</i>.</p>	<p>Section 48(1)(a)(i)</p>
<p>Item 3 Supplementary submission on the Local Electoral Matters Bill</p>	<p>To enable the local authority to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or</p>	<p>Section 48(1)(a)(i)</p>

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.

## 28 Open meeting

[Resolutions from Public excluded to be confirmed in open meeting]

## 29 Late items

## 30 Future Items for the Agenda

(No items identified on 25 October 2018)

## 31 Next Meeting

Thursday 29 November 2018, 1.00 pm.