



HURUNUI
District Council

AGENDA

FOR AN EXTRAORDINARY MEETING OF THE :

HURUNUI DISTRICT COUNCIL
[PUBLIC EXCLUDED]

TO BE HELD ON:

THURSDAY 18 JUNE 2009

IN THE COUNCIL CHAMBERS, 66 CARTERS ROAD, AMBERLEY

Following the Environmental Services Committee meeting

The Council, in considering each matter, must be:

- a. Satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decisions
- b. Satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made

Questions

- a. Does Committee have sufficient information about the issue, proposal, decisions or other matter?
- b. Does the issue, proposal, decisions or other matter:
 - affect all or a large portion of the community in a far-reaching way?
 - have a potential impact or consequence on the affected persons (being a number of persons) that is substantial?
 - have financial implications on the Committee's resources that would be substantial?
 - generate (or would be expected to generate) a high degree of controversy?
 - fail to flow logically or consequentially from a decision in the Hurunui Community Plan?

Evaluation

Council officers preparing these reports will have regard to Council's policy on significance. Council, Committee and Community Board members will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless Council a Committee or the Community Board explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.

Council Membership

Garry Jackson	(Mayor)
Cr Andrew Smart	(Amberley Ward)
Cr Russell Black	(Amberley Ward)
Cr Julie Coster	(Amberley Ward)
Cr Wendy Doody	(Amuri /Hurunui Ward)
Cr Winton Dalley	(Amuri/Hurunui Ward)
Cr Judith Meikle	(Amuri/Hurunui Ward)
Cr Vincent Daly	(Cheviot Ward)
Cr Kerry Prenter	(Glenmark Ward)
Cr Michael Malthus	(Hanmer Springs Ward)

Quorum Number – Is no less than five (5) members

**HURUNUI DISTRICT COUNCIL
ORDINARY COUNCIL MEETING ON**

THURSDAY 18 JUNE 2009

PUBLIC EXCLUDED SECTION

The Chairperson may move that the public be excluded from the following parts of the proceedings namely:

THE GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTERS 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 each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48 (1) for the passing of this resolution
Item 1 To discuss mediation for Mt Cass Wind Farm	The report contains information that is subject to appeal.	Section 48 (1) (a) Section 48 (1) (d)