

# HURUNUI DISTRICT COUNCIL MINUTES



<b>Meeting</b>	Council (Extraordinary)
<b>Time and Date</b>	11.00am, 12 October 2017
<b>Venue</b>	Council Chambers, 66 Carters Road, Amberley.
<b>Agenda</b>	<a href="http://www.hurunui.govt.nz/your-council/meeting-calendar/">http://www.hurunui.govt.nz/your-council/meeting-calendar/</a> (Scroll to the applicable meeting on the calendar.)

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<b>Members Present</b>	Mayor Winton Dalley (Chairperson), Councillors Nicky Anderson, Marie Black, Dick Davison, Julia McLean and Geoff Shier.
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<b>In Attendance</b>	Hamish Dobbie (Chief Executive Officer), Judith Batchelor (Manager Regulatory Services) and Graham Sutherland (Council Secretary).
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<b>Apologies</b>	Councillors Vince Daly, Jason Fletcher and Fiona Harris. Cr Michael Ward – leave of absence.
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THAT THE APOLOGIES BE ACCEPTED.

Davison/Black

CARRIED

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<b>Conflict of Interest Declarations</b>	Nil.
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<b>Urgent Business</b>	Nil.
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## DECISION ITEMS

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### 1. PUBLIC EXCLUDED

#### **PUBLIC EXCLUDED SESSION**

THAT THE MEETING MOVE INTO PUBLIC EXCLUDED SESSION AND THE GENERAL SUBJECT OF THE MATTERS 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:

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General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under s48 (1) for passing this resolution
<b>Item 1</b> Sale of Council Property at 101 Carters Road, Amberley	The report contains information withheld to enable the Council to carry on, without prejudice or disadvantage, commercial activities and negotiations.	Section 48(1)(a)(i) & Section 7(2)(h) & 7(2)(i).

Anderson/McLean

CARRIED

THAT THE MEETING RESUME IN OPEN SESSION AND THAT THE MATTERS DISCUSSED IN PUBLIC EXCLUDED SESSION REMAIN CONFIDENTIAL, EXCEPT FOR THOSE MATTERS APPROVED FOR RELEASE.

Black/Davison

CARRIED

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**Meeting Ended** The meeting ended at 11.10am.

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