



HURUNUI
District Council

Amberley Ward Committee

AGENDA

7.30pm, Thursday, 10 May 2018

Council Chambers, 66 Carters Road, Amberley

AMBERLEY WARD COMMITTEE

Community Partnership in Growth and Wellbeing

Committee Membership:

Mayor Winton Dalley
Cr Michael Ward (Chairperson)
Cr Julia Mclean
Cr Geoff Shier
John Bond
Robbie Bruerton
Julie Coster
William Gardner
Gail Jesson
Blake Kingston
Peter McClelland
Mac McWhinnie
Roy Myers
Kevin Roche

Quorum: At least fifty (50) percent but not less than seven (7) members shall be present to form a quorum.

Committee Secretary – Michelle Stanley

Purpose of local government

- (1) The purpose of local government is –
- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
 - (b) to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.
- (2) In this Act **good-quality**, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services and performance that are –
- (a) efficient; and
 - (b) effective; and
 - (c) appropriate to present and anticipated future circumstances

(Local Government Act 2002 – Amendment Act 2012)

Amberley Ward Committee Extraordinary Meeting

Thursday, 10 May 2018 at 7.30pm

Item	Order of Business	Pages						
	<p>Health and Safety- In the event of an emergency: Please leave via the marked exits and assemble in the South carpark (Next to the St Johns Building)</p> <p>Apologies Announced Urgent Business Conflict of Interest Declaration</p>							
1.	<p>Submissions review</p> <ul style="list-style-type: none"> • Proposed rate increase for Amberley Beach Ratepayers • Amberley Swimming Pool • Leithfield Tennis Courts • Maskalls Road upgrade 	To be separately circulated						
2.	<p>PUBLIC EXCLUDED SESSION</p> <p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">General subject of each matter to be considered</th> <th style="text-align: center;">Reason for passing this resolution in relation to each matter</th> <th style="text-align: center;">Grounds under section 48 (1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td>Item 2.1 Community Service Award Nominations.</td> <td>The report contains information which if released would affect the privacy of natural persons.</td> <td>Section 48(1)(a)(i) & Section 7(2)(a).</td> </tr> </tbody> </table>	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 2.1 Community Service Award Nominations.	The report contains information which if released would affect the privacy of natural persons.	Section 48(1)(a)(i) & Section 7(2)(a).	To be separately circulated
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 2.1 Community Service Award Nominations.	The report contains information which if released would affect the privacy of natural persons.	Section 48(1)(a)(i) & Section 7(2)(a).						
	Next Meeting – 7 June 2018							