

Ōtorohanga Community Board
Extraordinary Meeting

AGENDA

MONDAY 16 AUGUST 2021

4PM

Members of the Ōtorohanga Community Board

Board Member Neville Gadd (Chair)
Board Member Kat Brown-Merrin
Board Member Alan Buckman
Councillor Katrina Christison
Board Member Peter Coventry
Councillor Rodney Dow

Meeting Secretary: Mr. CA Tutty (Governance Supervisor)

**ŌTOROHANGA COMMUNITY BOARD
EXTRAORDINARY MEETING**

MONDAY 16 AUGUST 2021

Notice is hereby given that an Extraordinary meeting of the Ōtorohanga Community Board will be held in the Council Chambers, 17 Maniapoto Street, Ōtorohanga on Monday 16 August 2021 commencing at 4pm.

Tanya Winter
CHIEF EXECUTIVE

12 August 2021

ORDER OF BUSINESS:

PRESENT

IN ATTENDANCE

APOLOGIES

DECLARATION OF CONFLICTS OF INTEREST

REPORTS

ITEM 75

RESOLUTION TO EXCLUDE THE PUBLIC

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ITEM 75 RESOLUTION TO EXCLUDE THE PUBLIC
 TO: CHAIRPERSON & MEMBERS
 ŌTOROHANGA COMMUNITY BOARD
 FROM: CHIEF EXECUTIVE
 DATE: 16 AUGUST 2021

Relevant Community Outcomes

- Engaged Ōtorohanga
- Proud Ōtorohanga
- Empowered Ōtorohanga



RECOMMENDATION

a) that the public be excluded from the following parts of the proceedings of this meeting, namely,-

ITEM 76 Property Purchase

b) The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each 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 each Matter to be Considered | Reason for Passing this Resolution in relation to each matter | Ground(s) under section 48(1) for the Passing of this Resolution |
|---|---|--|
| Property Purchase | Good reason to withhold exists under section 7 | Section 48(1)(a) |

c) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

- Section 7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

NOTE

Section 48(4) of the Local Government Official Information and Meeting Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)-

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minute of the local authority.