

CANTERBURY REGIONAL COUNCIL
Kaunihera Taiao ki Waitaha

AGENDA|2018

EXTRAORDINARY COUNCIL

Thursday 29 March 2018

.....

Time: 10.15am

Venue: Council Chamber,
200 Tuam Street, Christchurch

Council

Membership

Chair Steve Lowndes

Deputy Chair Peter Scott

Membership David Caygill, Iaeen Cranwell, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Skelton, John Sunckell

CANTERBURY REGIONAL COUNCIL

COUNCIL MEETING

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1. Karakia

2. Apologies

3. Conflicts of Interest

4. Exclusion of the Public from Part of the Council Meeting

Council report

Meeting Date	15 February 2018
Author	Louise McDonald Senior Committee Advisor

Recommendations

That the public be excluded from the following part of the proceedings of this meeting, namely:

1. Chief Executive Appointment

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution 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:

Item No.	Report	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	Chief Executive Officer Appointment	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1) 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 relevant part of the proceeding of the meeting in public are as follows:

Item No.	
1	Protection of privacy of natural persons.

2. That appropriate officers remain to provide advice to the Committee.

4. Other Business

5. Notices of Motion

6. Questions

7. Next Meeting

8. Closing Karakia