

I hereby give notice that an ordinary meeting of the

Citizens Awards Committee :

will be held on:

Date: Friday 18 August 2017

Time: 08.30 am

**Venue: Interview Room, Council Building, Hokianga Road, Kaipara District
Council, Dargaville.**

Open Agenda

Membership

Chair: Mayor Gent

Members: Councillors Curnow, Wade and Wethey

Staff and Associates:

Democratic Services Manager (Seán Mahoney) (Minute-taker).

**Seán Mahoney
Democratic Services Manager**

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**Ordinary Meeting of the Citizens Awards Committee
Friday 18 August 2017**

1 Present

2 Apologies

3 Confirmation of Agenda

The Committee to confirm the Agenda.

4 Conflict of Interest Declaration

Committee Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Committee Member and any private or other external interest they might have. It is also considered best practice for those members to the Executive Team attending the meeting to also signal any conflicts that they may have with an item before the Committee.

5 Public Excluded Items

Recommended

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

- *Citizens Awards Nominations 2017*

The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act, 1987 for the passing of this resolution are as follows.:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
<i>Citizens Awards Nominations 2017</i>	<i>Good reason to withhold exists under Section 7</i>	<i>Protect the privacy of Natural persons.</i>

Closure

**Kaipara District Council
Dargaville**