

**Citizens Awards Committee**

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|----------------|---|
| <b>Meeting</b> | Citizens Awards Committee   |
| <b>Date</b>    | Friday 18 August 2017   |
| <b>Time</b>    | Meeting commenced at 8.30 am<br>Meeting concluded at 9.05 am                    |
| <b>Venue</b>   | Interview Room, Kaipara District Council Offices – 42 Hokianga Road, Dargaville |
| <b>Status</b>  | Unconfirmed   |

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**Minutes**

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**Membership****Chair:** Mayor Gent**Members:** Councillor Curnow, Councillor Wade, Councillor Wethey

Staff and Associates:

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

**Seán Mahoney**  
**Democratic Services Manager**

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Unconfirmed

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

**1 Present**

Mayor Gent (Chair), Councillor Curnow, Councillor Wethey

**In Attendance**

| Name         | Designation                 | Item(s)            |
|--------------|-----------------------------|--------------------|
| Sean Mahoney | Democratic Services Manager | All (Minute-taker) |

**Adjournments**

Nil.

**Absences**

Nil.

**2 Apologies**

**Moved** Gent/Wethey

*That the apology of Councillor Wade be received.*

**Carried**

**3 Confirmation of Agenda**

The Committee confirmed the Agenda.

**4 Conflict of Interest Declaration**

Nil.

## 5 Public Excluded minute items: Friday 18 August 2017

The meeting went into Public Excluded session at 8.35 am.

**Moved Gent/Wethey**

*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:*

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

**Carried**

Unconfirmed

## 6 Open minute items: Friday 18 August 2017

The meeting moved back into Open session at 9.04 am.

**Moved**      **Gent/Wethey**

*That the public be re-admitted to the meeting and Public Excluded session resolution for Item 5.1 be confirmed in Open meeting.*

**Carried**

### 6.1 Citizens Awards Nominations 2017

**Democratic Services Manager**

**Moved**      **Gent/Wethey**

*That the Kaipara District Council:*

- 1      *Receives the Democratic Services Manager's report 'Citizens Awards Nominations 2017' dated 10 August 2017; and*
- 2      *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*  
  
*Notes the work must be done in the Kaipara for the benefit of the Kaipara*
- 3      *Awards Citizens Awards for 2017 to the following people Bev Ross, Stella Woolnough, Lillian Radich, Valerie Mann and Colleen Preston.*

**Carried**

## 7 Closure

The meeting closed at 9.05 am.

**Confirmed** .....

**Chair** .....

**Kaipara District Council**  
**Dargaville**