

I hereby give notice of the following Extraordinary meeting:

Meeting:	Kaipara District Council
Date	Wednesday 23 August 2017
Time	3.30 pm
Venue	Gateway Northern Motel, State Highway 1, Kaiwaka

Open Agenda

Membership

Chair: Mayor Greg Gent

Members: Councillor Peter Wethey (Deputy Mayor)
Councillor Anna Curnow
Councillor Victoria Del la Varis-Woodcock
Councillor Julie Geange
Councillor Libby Jones
Councillor Karen Joyce-Paki
Councillor Jonathan Larsen
Councillor Andrew Wade

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Extraordinary Meeting of Kaipara District Council, Wednesday 23 August 2017 in Kaiwaka

1 Opening

Pursuant to Clause 22(2), Schedule 7 of the Local Government Act 2002 the Mayor has called an Extraordinary meeting of Council.

1.1 Karakia

1.2 Present

1.3 Apologies

1.4 Confirmation of Agenda

The Committee to confirm the Agenda.

1.5 Conflict of Interest Declaration

Elected Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as Mayor and Councillors 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 Council.

2 Public Excluded Council Agenda items: 23 August 2017

Recommended

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

- *Organisational Issues*

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 this resolution:</i>
<i>Organisational Issues</i>	<i>Schedule 7(2)(a) provides good reason to exclude the public to protect the privacy of natural persons.</i>	<i>Schedule 7 (2) a Protect the privacy of natural persons, including that of deceased natural persons.</i>

Recommended

That the meeting resumes in Open Meeting.

3 Open Council Agenda Wednesday 23 August 2017

Recommended

That the public be re-admitted to the meeting.

Closure

Kaipara District Council
Dargaville