

I hereby give notice of the following Extraordinary meeting:

<b>Meeting:</b>	Kaipara District Council
<b>Date</b>	Friday 28 July 2017
<b>Time</b>	3.30 pm
<b>Venue</b>	Board Room, My Accountants Ltd, 18 Parenga Street, Dargaville.

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## **Open Agenda**

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### **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

Seán Mahoney  
**Democratic Services Manager**  
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## Contents

		Page
<b>1</b>	<b>Opening</b>	<b>3</b>
1.1	Karakia	3
1.2	Present	3
1.3	Apologies	3
1.4	Confirmation of Agenda	3
1.5	Conflict of Interest Declaration	3
<b>2</b>	<b>Public Excluded Council Items: 28 July 2017</b>	<b>4</b>
2.1	Staffing Issues	
<b>3</b>	<b>Open Council meeting: 28 July 2017</b>	<b>5</b>
	<b>Closure</b>	<b>6</b>

**Extraordinary Meeting of Kaipara District Council, Friday 28 July 2017 in Dargaville**

**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: 28 July 2017

### Recommended

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

- *Staffing 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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this Resolution</i></b>	<b><i>Ground(s) under Section 48(1) for the passing this resolution:</i></b>
<i>Staffing 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 Friday 28 July 2017**

#### **Recommended**

That the public be re-admitted to the meeting.

#### **Closure**

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