

Meeting	Citizens Awards Committee (Extraordinary)
Date	Friday 12 July 2019
Time	Meeting commenced at 1.00pm Meeting concluded at 1.55pm
Venue	Mayor's Office, Kaipara District Council Office – 42 Hokianga Road, Dargaville
Status	Unconfirmed

Minutes

Membership

Chair: Mayor Jason Smith
Members: Councillor Victoria del la Varis-Woodcock
Councillor Jonathan Larsen
Councillor Andrew Wade

Jason Marris
General Manager Governance, Strategy and Democracy

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Unconfirmed

Extraordinary meeting of Citizens Awards Committee
Friday 12 July 2019 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 the Citizens Awards Committee.

1.1 **Karakia**

Councillor del la Varis-Woodcock opened the meeting with a karakia.

1.2 **Present**

Mayor Jason Smith (Chair), Councillors Victoria del la Varis-Woodcock, Jonathan Larsen and Andrew Wade (Via audio link).

1.3 **Apologies**

Nil

1.4 **Confirmation of agenda**

Moved Smith/Wade

That the Committee confirms the Agenda.

Carried

1.5 **Conflict of interest declaration**

Name	Interest
Councillor Victoria del la Varis-Woodcock	Item 3.1 'Citizens Awards Nomination 2019' – Councillor del la Varis-Woodcock declared an interest as one of the nominees was a mentor and coached rugby league for her children.

2 **Minutes**

2.1 **Confirmation of Citizens Awards Committee minutes 02 October 2018**

General Manager Governance, Strategy and Democracy

1614.03

Moved Smith/del la Varis-Woodcock

That the Committee notes the unconfirmed minutes of the Citizens Awards Committee meeting held 02 October 2018.

Carried

3 **Public Excluded Citizens Awards Committee minute items 12 July 2019**

The meeting went into Public Excluded session at 1.03pm

Moved Wade/del la Varis-Woodcock

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

- *Citizens Awards Nominations 2019.*

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:

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
Citizens Awards Nominations 2019	Section 7(2)(a) enables any local authority to protect the privacy of natural persons, including that of deceased natural persons	S48(1) (a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Carried



Closure

The Citizens Award Committee meeting returned to Open session at 1.55pm

Meeting closed at 1.55pm

Confirmed

Chair

Kaipara District Council
Dargaville

Unconfirmed