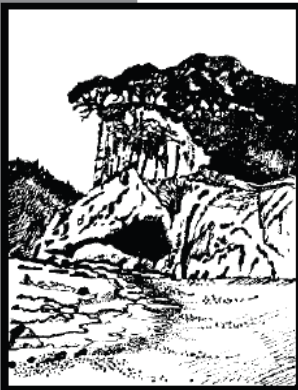
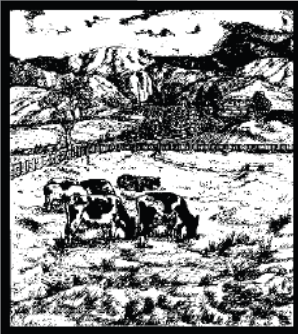


COUNCIL MEETING



Extraordinary Meeting

A G E N D A

Date: Wednesday 16 September 2015

Time: 1.00pm

Venue: Council Chambers
William Street
Paeroa

L D Cavers
Chief Executive

Members:

- J P Tregidga (His Worship the Mayor)
- Cr B A Gordon (Deputy Mayor)
- Cr D A Adams
- Cr J M Bubb
- Cr G A Harris
- Cr P H Keall
- Cr G R Leonard
- Cr M P McLean
- Cr P A Milner
- Cr H T Shepherd
- Cr D H Swales
- Cr J H Thorp
- Cr A A Tubman

Distribution:

Elected Members:

- His Worship the Mayor
- Cr D A Adams
- Cr J M Bubb
- Cr B A Gordon
- Cr G A Harris
- Cr P H Keall
- Cr G R Leonard
- Cr M P McLean
- Cr P A Milner
- Cr H T Shepherd
- Cr D H Swales
- Cr J H Thorp
- Cr A A Tubman

Staff:

- L Cavers
- A de Laborde
- P Thom
- S Fabish
- D Peddie
- M Buttimore
- Council Secretary

Public copies:

- Paeroa Office
- Plains Area Office
- Waihi Area Office

Press copies:

- Waihi Leader

HAURAKI DISTRICT COUNCIL

EXTRAORDINARY MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF THE HAURAKI DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 16 SEPTEMBER 2015 COMMENCING AT 1.00PM

ORDER OF BUSINESS

1. **APOLOGIES** **Pages**

2. **DECLARATION OF LATE ITEMS**

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairman is to call for late items to be accepted.

In the event of a late item, an explanation must be given as to why the item was not on the agenda and why discussion cannot be delayed for a subsequent meeting.

3. **DECLARATIONS OF INTERESTS**

(Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this agenda).

4. **MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED**

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| Item No. | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) Under Section 48(1) for the Passing of this Resolution |
|----------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Recommendations for the Allied Faxi Trade Waste Agreement | Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations. | Section 48(1)(a) That the public conduct of 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. |