

# AGENDA



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MEMBERSHIP: Mayor Meng Foon, Deputy Mayor Nona Aston,  
Craig Bauld, Bill Burdett, Andy Cranston, Alan Davidson, Roger Haisman, Allan Hall, Hemi Hikawai,  
Gary Hope, Atareta Poananga, Pat Seymour, Kathy Sheldrake, Graeme Thomson, Brian Wilson.

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## EXTRAORDINARY MEETING OF COUNCIL

DATE: Monday 22 June 2009

TIME: 9am

AT: Council Chambers, Administrative Centre, 15 Fitzherbert Street, Gisborne.

## AGENDA

- 1 Opening Prayer
- 2 Apologies
- 3 Mayor's and Councillors' Reports  
(over page)

**RESOLUTION TO EXCLUDE THE PUBLIC  
SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND  
MEETINGS ACT 1987**

THAT

- (1) The public be excluded from the following part of the proceedings of this meeting, namely -  
09/283 – Eastland Community Trust Appointments
- (2) 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:-

<u>ITEM No.</u>	<u>MINUTES/ REPORT OF:</u>	<u>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</u>	<u>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
3.1	Mayor Foon	Interviews for Trustees	Section 7(2)(a)	48(1)(a)

- (3) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:-

Item 3:

Section 7(2)(a): To protect the privacy of natural persons.

**MAYOR'S AND COUNCILLORS' REPORTS**

For decision

ITEM 3.1 08/349 - Eastland Community Trust Appointments

1 - 7

**RE-ADMITTANCE OF THE PUBLIC**

**THAT The public be re-admitted.**

Lindsay McKenzie  
Chief Executive

Lesley Hillan  
Committee Secretary