



# **A G E N D A**

## **Extraordinary Council Meeting**

**Council Chambers**

**11 June 2018  
commencing at 4.00 pm**

His Worship the Mayor R.B. Smith  
Deputy Mayors Cr H.M. Lash and Cr L.J. Martin  
Crs D.L. Carruthers, R.W. Eatwell, D.M.J. Havill ONZM,  
J.A. Neale, G.L. Olson, D.C. Routhan



# **EXTRAORDINARY COUNCIL** **MEETING**

**EXTRAORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL,  
TO BE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA  
ON MONDAY 11 JUNE 2018 COMMENCING AT 4.00 PM**

## **COUNCIL VISION**

We work with the people of Westland to grow and protect our communities,  
our economy and our unique natural environment.

### **Purpose:**

The Council is required to give effect to the purpose of local government as prescribed by section 10 of the Local Government Act 2002. That purpose is:

- (a) To enable democratic local decision-making and action, by and on behalf of, communities; and
- (b) To meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

## **1. MEMBERS PRESENT, APOLOGIES AND INTEREST REGISTER:**

### **1.1 Apologies & Leave of Absence**

### **1.2 Interest Register**

## **2. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION':**

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

**2.1 Westland Holdings Limited – Director Appointments**

The general subject of the matters to be considered while the public are 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 the resolution are as follows:

<b>Item No.</b>	<b>Minutes/ Report of</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
2.1	Westland Holdings Limited – Director Appointments	Directorships	Good reasons to withhold exist under Section 7	Section 48(1(a) & (d)