

Notice is hereby given that an extraordinary meeting of Horowhenua District Council will be held on:

Date:	Tuesday 11 April 2017
Time:	5.30 pm
Meeting Room:	Council Chambers
Venue:	126-148 Oxford St
	Levin

# Council

## **OPEN AGENDA**

#### **MEMBERSHIP**

Mayor Deputy Mayor Councillors	Mr Michael Feyen Mr Wayne Bishop Mr Ross Brannigan Mr Ross Campbell Mr Neville Gimblett Mr Barry Judd Mrs Victoria Kaye-Simmons Mrs Jo Mason Mrs Christine Mitchell Ms Piri-Hira Tukapua Mr Bernie Wanden	
Reporting Officer	Mrs Monique Davidson	(Group Manager – Customer & Community Services)
Meeting Secretary	Mrs Karen Corkill	

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Full Agendas are available on Council's website www.horowhenua.govt.nz

Full Agendas are also available to be collected from: Horowhenua District Council Service Centre, 126 Oxford Street, Levin Foxton Service Centre/Library, Clyde Street, Foxton, Shannon Service Centre/Library, Plimmer Terrace, Shannon and Te Takere/Library, Bath Street, Levin

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer or the Chairperson.

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### Exclusion of the Public : Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following part(s) 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 follows.

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 relevant part of the proceedings of the meeting in public, as follows:

# C1 Proposal to Change the Terms of Reference of a Council Committee and other related matters

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.