

MINUTES OF AN EXTRAORDINARY MEETING OF THE HOROWHENUA LAKE DOMAIN BOARD HELD IN THE ANTE ROOM, HOROWHENUA DISTRICT COUNCIL, 126-148 OXFORD STREET, LEVIN, ON MONDAY, 12 JUNE 2017, COMMENCING AT 8.00 PM

PRESENT

Mr A McKenzie (Chair, Department of Conservation)
 Mr R Warrington (Board Member, Iwi Representative)
 Mayor M Feyen (Board Member, Horowhenua District Council)
 Cr V Kaye-Simmons (Board Member, Horowhenua District Council)
 Cr P Tukapua (Board Member, Horowhenua District Council)

IN ATTENDANCE

Mrs K J Corkill (Meeting Secretary)

ALSO IN ATTENDANCE

Mr M Sword (Chair, Horowhenua Lake Trust)

1. APOLOGIES

Apologies were recorded for Dr J Procter and Mr M Wiremu-Matakatea.
NOTED

2. IN COMMITTEE RESOLUTION

Moved: Kaye-Simmons Seconded: Warrington

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:

Issues with regard to unauthorised occupation of buildings at the Horowhenua Lake Domain

Reason:	<i>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 6 and 7.</i>
Interests:	<p><i>s6(a) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</i></p> <p><i>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.</i></p> <p><i>s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.</i></p> <p><i>s7(2)(g) – The withholding of the information is necessary to maintain legal professional privilege.</i></p>
Grounds:	<i>s48(1)(a)</i>

	<i>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 6 and 7.</i>
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THAT Mathew Sword, Chairperson of the Horowhenua Lake Trust, be invited to remain for the In Committee portion of the meeting because of his knowledge of the issue to be considered and to acknowledge the partnership between the Lake Trustees and the Domain Board.

10 MEETING CLOSURE

Following the conclusion of the In Committee item, the meeting closed at 8.30 pm.

CONFIRMED this day of 2017

Chairperson