



AGENDA

OF SPECIAL MEETING

TO DISCUSS A CONFIDENTIAL STAFF MATTER

HELD ON

2 NOVEMBER 2015



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MONDAY 2 NOVEMBER 2015**

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1. OPENING / ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE

1.1. Opening

1.2. Record of Attendance

D.E. Metcalf	President	Town Ward
G.B. Ralph	Deputy President	Rural South Ward
W.E. Coote		Rural North Ward
T.A Jones		Rural North Ward
R.I. Trepp		Rural South Ward
A.J. Metcalf		Town Ward
B.N. Walsh		Town Ward
D.P. Hudson		Town Ward
Sonia King	Finance Manager	
Steven Geerdink	Works Manager	

1.3. Apologies

1.4. Leave of Absence

2. DECLARATION OF INTEREST

3. PUBLIC QUESTION TIME

No Public Questions will be taken as the purpose of the meeting is to be discussed behind closed doors in accordance with Section 5.23(2)(a) and (b).

4. CONFIDENTIAL ITEM

4.1 Moving Behind Closed Doors

MOTION		
Moved:	Seconded:	Vote:
<i>That the meeting move behind closed doors to discuss confidential matters pursuant to s.5.23 (2)(a) and (b) of the Local Government Act.</i>		

4.2 Confidential Schedule of Actions

Please refer to confidential schedule of actions.

4.3 Moving out from Behind Closed Doors

MOTION		
Moved:	Seconded:	Vote:
<i>That the meeting move out from behind closed doors.</i>		

4.4 Resolution for consideration

5. CLOSURE OF MEETING