



Waitaki

DISTRICT COUNCIL
TE KAUNIHERA Ā ROHE O WAITAKI

Notice of

Extraordinary Council Meeting

in the

**Whitestone Cheese Empire Room, Oamaru Opera House,
94 Thames Street, Oamaru**

at

2.00pm, Wednesday 11 October 2017

www.waitaki.govt.nz

Waitaki District Council

Extraordinary Council Meeting

2.00pm, Wednesday 11 October 2017

**Whitestone Cheese Empire Room, Oamaru Opera House
94 Thames Street, Oamaru**

Apologies

Declarations of Interest

RESOLUTION

"That the public be excluded from the following parts of the proceedings of this meeting, namely item 1.

The general subject of each matter to be considered while the public is excluded; the reasons 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter – Section 48(1)
Public Excluded: • Sale of Land – Omarama	To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(1)(a) (Premature disclosure of the information would detrimentally affect the Council's position in the negotiations.)

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

1. Sale of Land – Omarama

- Report and recommendation

3 – 12

RESOLUTION

"That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered."

CARRIED