MĀWHERA
GREY
DISTRICT COUNCIL

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I hereby give notice that an extraordinary meeting of the Grey District Council will be held:

Date: **Monday 8 August 2022**

Time: **5:00 pm**

Venue: **Council Chambers, 105 Tainui Street, GREYMOUTH**

Paul Morris
Chief Executive

FULL COUNCIL AGENDA

Members:

Mayor:	Her Worship the Mayor Tania Gibson
Deputy Mayor:	Councillor Allan Gibson
Members:	Councillor Anton Becker
	Councillor Rosemary Green
	Councillor Peter Haddock
	Councillor Murray Hay
	Councillor Rex MacDonald
	Councillor Patrick McBride
	Councillor Timothy Mora
	Kaiwhakahaere Francois Tumahai

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The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

EXTRAORDINARY MEETING OF THE GREY DISTRICT COUNCIL

to be held in the Council Chambers, Grey District Council, 105 Tainui Street, Greymouth on Monday 8 August 2022 commencing at 5:00 pm

A G E N D A

COUNCIL IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS
Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968
Council members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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[1] Apologies and Declarations of Interests

1 APOLOGIES

1.1 At the close of this Agenda no apologies had been received.

2 UPDATES TO THE INTERESTS REGISTER

2.1 Elected members to please advise if there are any changes to be made to the current Interests Register.

3 IDENTIFY ANY CONFLICTS OF INTEREST IN THE AGENDA

3.1 Notwithstanding that an elected member may declare an interest at any later stage in this Agenda (prior to taking part in the deliberation of a particular item) those items where an interest will be declared may wish to be disclosed now.

[2] In-Committee Items

1 COUNCIL IN-COMMITTEE

1.1 Exclusion of the Public

1.2 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 are as follows:

2 RECOMMENDATION:

2.1 That Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1.	Request for Additional Funding	Good reason to withhold exists under Section 7	Section 48(1)a

2.2 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:

Item No.		
1.	Protect the privacy of natural persons. Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom this applies, in the course of their duty.	7(2)(a) 7(2)(f)(i)

[3] Council Resume In Open Meeting

1	CLOSURE OR RATIFICATION OF DECISIONS IN OPEN