

Extraordinary Meeting of Council

OPEN AGENDA

Meeting Date: **Friday 8 September 2017**
Time: **7.00am**
Venue: **Small Exhibition Hall
Napier Conference Centre
Marine Parade
Napier**

Council Members The Mayor (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Wise and Wright

Officer Responsible Chief Executive Contract Committee

Administration Governance Team

Next Council Meeting
Wednesday 27 September 2017

ORDER OF BUSINESS

APOLOGIES

Deputy Mayor Faye White, Councillor Graeme Taylor

CONFLICTS OF INTEREST

PUBLIC FORUM

ANNOUNCEMENTS BY THE MAYOR

ANNOUNCEMENTS BY THE MANAGEMENT

LOCAL GOVERNMENT ACT 2002

The Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council consider, in its discretion, is appropriate to make decisions on the recommendations set out in this agenda (including the Public Excluded section).

PUBLIC EXCLUDED 3

PUBLIC EXCLUDED ITEMS

That the public be excluded from the following parts of the proceedings of this meeting, namely:

New Reports

1. APPOINTMENT OF CHIEF EXECUTIVE

The general subject of each matter to be considered while the public was 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 were as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION
New Reports		
1. APPOINTMENT OF CHIEF EXECUTIVE	7(2)(a) Protect the privacy of natural persons, including that of a deceased person 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.