Western Bay of Plenty District Council

Minutes of Extraordinary Meeting No. C10 of Council
held on 16 November 2017 in the Council Chamber, Barkes Corner, Tauranga
commencing at 1.00pm

Present

His Worship the Mayor G J Webber (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, D Thwaites and M Williams

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), E Holtsbaum (Group Manager Technology, Customer and Community Services), K Perumal (Chief Financial Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), and F Sweeney (Democracy Management Advisor)

Apologies

An apology for absence was received from Councillor Marsh.

Resolved: Mackay / Palmer

THAT the apology for absence from Councillor Marsh be accepted.

Local Government Official Information and Meetings Act

Exclusion of the Public

Schedule 2A

Resolved: Scrimgeour / Thwaites

THAT the public be excluded from the following part of this meeting namely:

- *2017 Annual General Meeting of the Local Government Funding Agency Limited*

The general subject to 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:

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**
2017 Annual General Meeting of the Local Government Funding Agency Limited	*THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.*	*Protect the privacy of natural persons, including that of deceased natural persons.*