



AGENDA

Extraordinary meeting of the Nelson City Council

Tuesday 10 September 2013
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward



Council – Extraordinary Meeting

10 September 2013

1591936

Opening Prayer

Apologies

1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Order of Business

PUBLIC EXCLUDED BUSINESS

3. Exclusion of the Public

Recommendation

<u>THAT</u> the public be excluded from the following parts of the proceedings of this meeting.

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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Natureland Sale – Review of Business Plan	Section 48(1)(a) The public conduct	The withholding of the information is necessary:
	This report contains information regarding the	of this matter would be likely to result in	necessury.

review of a business plan in relation to the potential sale of Natureland.	disclosure of information for which good reason exists under section	Section 7(2)(i) To carry out negotiations
	7	

4. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.