



# AGENDA

## Ordinary meeting of the Nelson City Council Quarterly Chief Executive Report

**Tuesday 22 November 2011  
Commencing at 1.00pm  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson 7010**

### 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

**22 November 2011**

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## **Apologies**

## **Opening Prayer**

### **1. Conflicts of Interest**

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

### **2. Chief Executive Quarterly Report November 2011 1-30**

Document number 1167954

Recommendation

***THAT the Chief Executive Quarterly Report  
November 2011 be received.***

## **PUBLIC EXCLUDED BUSINESS**

### **3. Exclusion of the Public**

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.***

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	Public Excluded Chief Executive Quarterly Report November 2011	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(g) To maintain legal professional privilege</li> </ul>

#### 4. Re-admittance of the public

Recommendation

**THAT the public be re-admitted to the meeting.**