
Minutes of an extraordinary meeting of the Nelson City Council
Held in the Council Chamber, Civic House, Trafalgar Street, Nelson
On Tuesday 10 September 2013, commencing at 9.03am

Present: His Worship the Mayor (A Miccio), Councillors I Barker, A Boswijk, G Collingwood, R Copeland, E Davy, K Fulton, J Rackley, P Rainey, D Shaw, and M Ward

In Attendance: Chief Executive (C Hadley), Executive Manager Support Services/Acting Executive Manager Community Services (H Kettlewell), Executive Manager Regulatory (R Johnson), Executive Manager Network Services (A Louverdis), Executive Manager Kaihautū/Community Relations (G Mullen), Manager Administration (P Langley), Fundraising Adviser (E Owens), and Administration Adviser (E-J Ruthven)

Apologies: Councillors P Matheson and R Reese

1. Apologies

Resolved

THAT apologies be received and accepted from Councillors Matheson and Reese.

His Worship the Mayor/Davy

Carried

2. Interests

There were no updates to the Interests Register, and no conflicts of interest with any agenda items were noted.

3. Confirmation of Order of Business

There was no change to the order of business.

4. Exclusion of the Public

Resolved

THAT 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	<p>Natureland Sale – Review of Business Plan</p> <p>This report contains information regarding the review of a business plan in relation to the potential sale of Natureland.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations

His Worship the Mayor/Davy

Carried

The meeting went into public excluded session at 9.03am and resumed in public session at 9.56am.

5. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Rackley

Carried

There being no further business the meeting ended at 9.56am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date