

**KAIKOURA DISTRICT COUNCIL MEETING HELD AT 9.00AM  
ON WEDNESDAY 15 JUNE 2011, IN MEMORIAL HALL  
SUPPER ROOM, ESPLANADE, KAIKOURA.**

**AGENDA**

*1. Apologies*

*2. Open Forum – Session for members of the public wishing to comment on items included in this agenda.*

*The Council meeting will adjourn following this item and will resume following the Finance and Policy Committee meeting.*

*3. Matters of Importance to be raised as Urgent Business*

**4. Minutes to be Confirmed:**

■ *Council 18/05/2011*

*page 59*

**Reports to be Adopted:**

■ *Works & Services Committee 18/05/2011*

*page 64*

■ *Environmental Services Committee 18/05/2011*

*page 67*

■ *Finance and Policy Committee 18/05/2011*

*page 70*

■ *Social Services Committee 01/06/2011*

*page 73*

■ *Tourism & Development Committee 11/05/2011*

*page 78*

*5. Matters arising from Confirmed minutes*

*6. Minutes Action List Update*

*7. Public Forum*

<b>TIME</b>	<b>NAME</b>	<b>SUBJECT</b>
-	-	-

*8. Youth Council*

- A representative of the Youth Council will be in attendance at 1.00pm to present this item.

*9. Environment Canterbury Update*

- K Heays from Environment Canterbury will be in attendance at 1.15pm to present this item.

*10. Committee Updates*

*11. Mayor's Report*

- A verbal report will be provided at the meeting.

*12. Urgent Business*

**13. Council Public Excluded Session**

*Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting, namely*

- a. Confirmation of Minutes of Council Public Excluded meeting on 18/05/2011*
- b. Museum / Library Building*
- c. Possible Forestry Investment Options*

*The general subject 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) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b>General subject of each to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds of the Act under which this resolution is made</b>
Minutes of the Council Public Excluded meeting 18/05/2011	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to protect the privacy of natural persons, including that of deceased natural persons; to protect information which is subject to an obligation of confidence or which a person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest; to enable the local authority holding the information to carry out without prejudice or disadvantage, commercial activities.	<b>Section 48(1)(a) and 7(2)(a), 7(2)(c)(ii), 7(2)(h).</b>
Museum / Library Building	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority holding the information to carry out without prejudice or disadvantage, commercial activities.	<b>Section 48(1)(a) and 7(2)(h)</b>
Possible Forestry Investment Options	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority holding the information to carry out without prejudice or disadvantage, commercial activities.	<b>Section 48(1)(a) and 7(2)(h)</b>