

**EXTRAORDINARY MEETING OF THE KAIKOURA  
DISTRICT COUNCIL TO ADOPT THE ANNUAL PLAN  
2011/2012 AND APPOINTMENT OF THE KAIKOURA  
ZONE WATER COMMITTEE HELD AT 4.00PM ON  
WEDNESDAY 29 JUNE 2011 IN THE UPSTAIRS MEETING  
ROOM OF THE MEMORIAL HALL, ESPLANADE,  
KAIKOURA.**

**AGENDA**

**1. Apologies**

**2. Adoption of the Annual Plan 2011/2012.**

As a result of the submissions heard and deliberations held on Monday 20 June, the attached changes have been made to the Draft Annual Plan 2011/2012.

*It is recommended that the Kaikoura District Council Annual Plan 2011/2012 be adopted.*

**3. Confirmation of intention to make rates for the 2011/2012 rating year.**

*It is recommended that Council confirm its intention to make the rates as per the Annual Plan pages 35-48.*

**4. Council Public Excluded Session**

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

**a. Appointment of Kaikoura Zone Water Committee**

*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:*

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Appointment of Kaikoura Zone Water Committee	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.	<b>Section 48(1)(a) and 7(2)(a).</b>