

**KAIKOURA DISTRICT COUNCIL MEETING HELD AT 9.00AM ON
WEDNESDAY 19 MARCH 2014 AT 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. Civic Building Update

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4. 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 19/2/2014*
- b. CEO Performance Review*
- c. Appointment of Outside Representatives to Council Committees*

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
Minutes of the Council Public Excluded meeting 19/2/2014	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to protect information where the making available of that information would likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information.	Section 48(1)(a) and 7(2)(b)(ii)
CEO Performance Review	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.	Section 48(1)(a) and 7(2)(a)
Appointment of Outside Representatives to Council Committees	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.	Section 48(1)(a) and 7(2)(a)

5. Civil Defence Presentation

- **Representatives from NIWA & Civil Defence will be in attendance to present this item at 1pm.**

6. Youth Council

- A representative of the Youth Council will be in attendance at 2.40pm to present this item.

7. Public Forum

TIME	NAME	SUBJECT
2.45pm	<i>Kaikoura Enhancement Group</i>	<i>Kaikoura's Urban Highway – page 40</i>

8. Mayor's Report

- A verbal report will be provided at the meeting.

9. Minutes to be Confirmed:

- *Council 19/2/2014* *page 41*

10. Reports to be Adopted:

- *Works & Services Committee 19/2/2014* *page 47*
- *Environmental Services Committee 19/2/2014* *page 49*
- *Finance and Policy Committee 19/2/2014* *page 53*

11. Urgent Business