

# MINUTES OF THE KAIKŌURA DISTRICT COUNCIL EXTRAORDINARY MEETING HELD ON MONDAY 13 JULY 2020, 2.00PM, AT TAWA, 96 WEST END, KAIKŌURA

**PRESENT:** Deputy Mayor J Howden (Chair), Councillor N Pablecheque  
Councillor R Roche, Councillor T Blunt, Councillor D Millton

**IN ATTENDANCE:** M Dickson (Senior Manager Corporate Services), D Clibbery (Senior Manager Operations)

**1. KARAKIA**

**2. APOLOGIES**

Apologies were accepted from Mayor C Mackle, Councillor V Gulleford and Councillor L Bond.

Moved: Cr N Pablecheque

Seconded: Cr R Roche

**3. DECLARATIONS OF INTEREST Nil**

**4. PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

Resolve that the public be excluded from the following parts of the proceedings of this meeting, namely:

**Awarding of Contract for Wakatu Quay demolition**

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) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for excluding the public	Grounds of the Act under which this resolution is made
To award the contract for demolition of buildings at Wakatu Quay	The report contains information withheld: to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) and commercial activities	Section 7 protect information where the making available of the information— 2b(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; 2(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or 2(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Moved: Cr N Pablecheque

Seconded: Cr R Roche

**CARRIED UNANIMOUSLY**

The Public Excluded portion of the Committee meeting occurred from 2.05pm.

**5. REOPENED MEETING**

The Public Excluded portion of the Committee meeting closed at 2.50pm.

There being no further business, the meeting closed at 2.50pm.

CONFIRMED

JM Howden Chairperson  
15/08/2020 Date