

**EXTRAORDINARY MEETING OF THE KAIKOURA DISTRICT COUNCIL
HELD ON WEDNESDAY 11 APRIL 2018 AT COUNCIL CHAMBERS,
KAIKOURA CIVIC BUILDING, 96 WEST END, KAIKOURA.**

AGENDA

1. *Apologies*
2. *Declarations of Interest*
3. *Council Public Excluded Session*

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

- a. Potential Acquisition*
- b. Chief Executive Officer Performance Appraisal.*

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
Potential Acquisition Chief Executive Officer Performance Appraisal.	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 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; 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)(b)(ii); 7(2)(a).