

Council Extraordinary Meeting Agenda

NOTICE OF MEETING

A meeting will be held on Thursday, 13 April at 12:30pm. This meeting will be held at the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via video conference. This meeting will be held under public excluded provisions.

All SWDC meeting minutes and agendas are available on our website: <https://swdc.govt.nz/meetings/>

A. Public Excluded

Proposed Resolution: *That the public be excluded from the following part of the meeting.*

The general subject of each 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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
CE Employment Committee Report to Council	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6, or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

A1. Apologies

A2. Conflicts of Interest

A3. CE Employment Committee Report to Council *(items distributed in confidence)*