



Waimate District Council

Agenda

Extraordinary Meeting of Council to be held at the Local Government Centre, Queen Street, Waimate

Date: Thursday 30 June 2005

Time: At 9.00am

Attendees: His Worship the Mayor (Chair)

J O Rayner

M J Balchin

A M Townend

J S Gibson

M L Andrew

L J Shaw

P J Foley

P F McIlraith

Councillors are reminded of the provisions of the Local Authorities' (Members' Interest) Act 1968, which provides for restrictions on the making of contracts between Local Authorities and members thereof as well as providing that a member of a Local Authority or Committee shall not vote on a question in which he or she has a pecuniary interest.

1. Apologies
2. A 10 Page 2
Rates 2005/06

Confirmation of adoption of rates 2005/06
3. CO 1 Page 2
Remuneration Authority

Indicative Pool – Proposal to workshop by Council
4. Public Excluded Page 7
Recommendation

I move that the public be excluded from the following parts of this meeting, namely:
 1. Performance Agreement – CEO
 2. Employment Contract - CEO

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:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1 & 2	Enable any Local Authority holding the information to carry on without prejudice or disadvantage negotiations.	48(1)(a)(i)

This resolution is made in reliance of 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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Items 1 & 2	To enable the Local Authority to carry on negotiations	7(2)(g)
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