

Wanganui District Council Extraordinary Meeting – 15 December 2011

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1. Wanganui Gas Limited Board Report	2051

Minutes of the Meeting of the Wanganui District Council held at 2.02PM on Thursday, 15 December 2011, in the Council Chamber, Municipal Office Building, 101 Guyton Street, Wanganui

Present: Ms Annette Main – the Mayor – in the Chair, Cr RM Wills – Deputy Mayor, Crs AR Anderson, P Baker-Hogan, JT Bullock, R Dahya, NA Higgle, MB Laws, HCS McDouall, RM Stevens, RV Vinsen and SM Westwood.

Apology: Cr NA Higgle.

In Attendance: Mr Matthew Doyle (Chairman, Wanganui Gas Ltd Board).

Officers in Attendance: Mr K Ross (Chief Executive), Mr J Harkness (Deputy Chief Executive), Ms N Rodgers (Finance Manager), and Ms S Dudman (Communications Co-ordinator). Secretary: Mrs Helen Couper (Governance Services Officer).

Council's Resolution

Proposed by Mayor Main, seconded by Cr Wills:

THAT an apology from Cr Higgle, and Cr Bullock for lateness, be received.

CARRIED

MOTION TO EXCLUDE THE PUBLIC

Proposed by Mayor Main, seconded by Cr Stevens:

THAT the public be excluded from the following parts of the proceedings of this meeting.

Item No	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. Wanganui Gas Limited Board Report	Commercial matters	Good reason to withhold exists under section 7	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 the relevant part of the proceedings of the meeting in public are as follows:

1. Wanganui Gas Limited Board Report	Discussion of commercially sensitive issues	Section 7(2)(b)(ii) and Section 7(2)(i)
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AND THAT Mr Matthew Doyle, Chairman, Wanganui Gas Ltd, be allowed to remain in the meeting after the public has been excluded to present his report and assist the Council in its deliberations.

CARRIED

**Pages 2051 to 2054 are confidential
and are unavailable to the public**

MOTION TO REOPEN THE MEETING TO THE PUBLIC

Proposed by Mayor Main, seconded by Cr Bullock:

THAT the meeting be reopened to the public and the preamble, discussion and recommendations associated with Item 1: Wanganui Gas Limited Board Report, remain confidential until all parties have either accepted the terms of the proposals or agreed to cease negotiations. The Chief Executive or Mayor may then release a press report on the matter.

CARRIED

The meeting closed at 1.40pm.

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CERTIFICATE OF CONFIRMATION OF MINUTES

The minutes of the Extraordinary meeting of the Wanganui District Council held on 15 December 2011 were confirmed as a true and correct record of that meeting at the meeting of the Wanganui District Council held on 19 December 2011.

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Annette Main
Mayor of Wanganui District

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Date