



MINUTES OF A MEETING OF THE REGIONAL COUNCIL

Date: Thursday 18 June 2009

Time: 2.30pm

Venue: Chief Executive's Office
Hawke's Bay Regional Council
159 Dalton Street
Napier

Present: A J Dick – Chairman
T Gilbertson
E McGregor
L Remmerswaal
K Rose
C Scott
E von Dadelszen
F Wilson

In Attendance: A Newman – Chief Executive
C Gilbertson – Administration Manager

1. WELCOME/PRAYER/APOLOGIES/NOTICES

Chairman Dick welcomed everyone to the extraordinary meeting and noted the absence of Councillor Kirton. The Chairman advised that the Strategic Planning and Finance Committee meeting on Thursday, 15 July will commence with a workshop on Risk at 9.00am and the formal meeting will start at 11.00am.

2. CONFLICT OF INTEREST DECLARATIONS

There were no conflicts of interest declared.

3. PROPERTY PURCHASE

Resolution:

That the Council exclude the public from this section of the meeting being Agenda Item 3 Property Purchase, with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

<u>GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION</u>	<u>GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION</u>
3. Property Purchase	7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Gilbertson/McGregor
CARRIED**

The Council went into public excluded session at 2.40pm and out of public excluded session at 2.55pm

Closure:

There being no further business the Chairman declared the meeting closed at 2.55pm.

Signed as a true and correct record.

DATE:

CHAIRMAN: