



# Hastings District Council

Civic Administration Building  
Lyndon Road East, Hastings

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**OPEN**

## **A G E N D A**

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### **EXTRAORDINARY COUNCIL MEETING**

Meeting Date: **Thursday, 23 February 2012**

Time: **9.30am**

Venue: **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

<b>Council Members</b>	Chair: Mayor Yule Councillors Bowers (Deputy Mayor), Bradshaw, Collin, Hazlehurst, Heaps, Henderson, Kerr, Lester, Nixon, O'Keefe, Poulain, Roil, Twigg and Watkins
<b>Officer Responsible</b>	Chief Executive – Ross McLeod
<b>Council Secretary</b>	Jude Pani (Telephone 871 5018)



**HASTINGS DISTRICT COUNCIL**  
**EXTRAORDINARY COUNCIL MEETING**  
**THURSDAY, 23 FEBRUARY 2012**

**VENUE:** Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings

**TIME:** 9.30am

**A G E N D A**

**1. Prayer**

**2. Apologies & Leave of Absence**

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

**3. Conflict of Interest**

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or Group Manager Corporate & Customer Services (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

**4. Consideration of:**

**a) Additional Business Items**

<b>b) Extraordinary Business Items</b>	<b>2</b>
<b>5. Additional Business Items</b>	
<b>6. Extraordinary Business Items</b>	
<b>7. Recommendation to Exclude the Public from Item 9</b>	<b>3</b>
<b>8. Civic Assurance - Rights Issue</b>	

**HASTINGS DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
ADDITIONAL BUSINESS ITEMS  
THURSDAY, 23 FEBRUARY 2012**

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**RECOMMENDATION**

That the following items of additional business be included on the agenda for reasons of urgency:

**6A.** .....

**6B.** .....

**6C.** .....

**NB: Additional items** are those which have been notified two clear working days prior to the meeting. Resolutions can be made in respect of these items.

**HASTINGS DISTRICT COUNCIL**  
**COUNCIL MEETING**  
**EXTRAORDINARY BUSINESS ITEMS**  
**THURSDAY, 23 FEBRUARY 2012**

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**RECOMMENDATION**

That the following items of extraordinary business be included on the agenda for reasons of urgency:

**7A.** .....

**7B.** .....

**7C.** .....

**HASTINGS DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
THURSDAY, 23 FEBRUARY 2012**

**RECOMMENDATION TO EXCLUDE THE PUBLIC**

**SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

THAT the public now be excluded from the following part of the meeting, namely:

**9. Civic Assurance - Rights Issue**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the 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 is as follows:

<i><b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b></i>	<i><b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b></i>	<i><b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b></i>
<p><b>9 Civic Assurance - Rights Issue</b></p>	<p><b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Particular Interest Protected: To protect Council's position until Council has received the information and considered this matter.</p>	<p><b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>