



Hastings District Council

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OPEN MINUTES

COUNCIL

Meeting Date: Thursday, 23 February 2012

**Minutes of a Meeting of the Council held on
23 February 2012 at 9.30am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 23 FEBRUARY 2012 AT 9.35AM

PRESENT: Deputy Mayor Bowers (Chair)
Councillors Bradshaw, Collin, Hazlehurst, Heaps,
Henderson, Kerr, Lester, Nixon, Roil, Twigg and Watkins.

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Corporate and Customer Services (Mr M
Maguire)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Strategy and Development (Mr D
Morgan)
Chief Financial Officer (Mr T Gray)
Accountant (Mr R Hinde)
Democratic Support Manager (Mrs J Pani)

1. PRAYER

There was no opening prayer given.

2. APOLOGIES AND LEAVE OF ABSENCE

APOLOGY

Councillor Hazlehurst/Councillor Watkins

That apologies for absence from Mayor Yule and Councillor Poulain be accepted.

CARRIED

LEAVE OF ABSENCE

Councillor Hazlehurst/Councillor Watkins

That leave of absence be granted as follows:

Councillor Kerr	23 February 2012 (afternoon only)
Councillor Bowers	7 March to 11 March 2012
Councillor Lester	17 April to 26 April 2012

CARRIED

3. CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

4. CONSIDERATION OF:

A) ADDITIONAL BUSINESS ITEMS (ITEM 5)

B) EXTRAORDINARY BUSINESS ITEMS (ITEM 6)

There were no additional or extraordinary business items.

7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Heaps

THAT the public now be excluded from the following parts of the meeting, namely;

8 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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
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8 Civic Assurance - Rights Issue	Section 7 (2) (i) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). Particular Interest Protected: To protect Council's position until Council has received the information and considered this matter.	Section 48(1)(a)(i) 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.
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CARRIED

The meeting closed at 9.57am

Confirmed:

Chairman:

Date: