



# *Hastings District Council*

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## **OPEN MINUTES**

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## **APPOINTMENTS COMMITTEE**

Meeting Date: **Thursday, 8 March 2012**

**Minutes of a Meeting of the Appointments Committee held on  
8 March 2012 at 10.00am**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
<b>1. Apologies</b>	<b>1</b>
<b>2. Conflict of Interest</b>	<b>1</b>
<b>3. Consideration of:</b>	<b>1</b>
<b>a) Additional Business Items</b>	<b>1</b>
<b>a) Extraordinary Business Items</b>	<b>1</b>
<b>4. Minutes of Committee Meetings for Confirmation</b>	<b>1</b>
<b>5. Additional Business Items</b>	<b>2</b>
<b>6. Extraordinary Business Items</b>	<b>2</b>
<b>7. Recommendation to Exclude the Public from Item 8</b>	<b>2</b>

## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 8 MARCH 2012 AT 10.00AM

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**PRESENT:** Councillor Lester (Chair)  
Mayor Yule  
Councillors Bradshaw, Poulain, Watkins

**IN ATTENDANCE:** Chief Financial Officer - Mr T Gray  
Strategic Financial Advisor - Mr B Allan  
Committee Secretary - Mrs C Hilton

**ALSO IN ATTENDANCE:** Councillor Kerr – Chair, Hastings District Holdings Limited

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#### 1. APOLOGIES

There were no Apologies for Absence.

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#### 2. CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

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#### 3. CONSIDERATION OF:

##### A) ADDITIONAL BUSINESS ITEMS

##### B) EXTRAORDINARY BUSINESS ITEMS

There were no Additional or Extraordinary Business Items.

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#### 4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Bradshaw/Councillor Poulain

**That the minutes of the Appointments Committee meeting held 3 May 2011 be confirmed as a true and correct record and be adopted.**

**CARRIED**

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5. **ADDITIONAL BUSINESS ITEMS**
6. **EXTRAORDINARY BUSINESS ITEMS**

7. **RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Mayor Yule

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

**8 Hastings District Holdings Limited-Appointment of Directors**

**And that pursuant to Section 48 (5 & 6) Councillor Kerr be invited to remain for this item, in her capacity as Chair of Hastings District Holdings Limited, due to knowledge she has involving this item which would assist the Appointments Committee in addressing this item.**

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>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
<p><b>8 Hastings District Holdings Limited-Appointment of Directors</b></p>	<p><b>Section 7 (2) (a)</b></p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect individuals' privacy until the appointment process is completed..</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>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>

**CARRIED**

The meeting closed at 10.10am

Confirmed:

Chairman:

Date: