



# AGENDA

**Extraordinary meeting of the**

**Nelson City Council**

**Thursday 19 December 2013  
Commencing at 9.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership: Her Worship the Mayor Rachel Reese, Councillors Luke Acland, Ian Barker, Ruth Copeland, Eric Davy, Kate Fulton, Matt Lawrey, Brian McGurk, Paul Matheson (Deputy Mayor), Gaile Noonan, Pete Rainey, Tim Skinner, and Mike Ward

## Opening Prayer

## Apologies

### 1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

### 2. Confirmation of Order of Business

## PUBLIC EXCLUDED BUSINESS

### 3. Exclusion of the Public

Recommendation

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

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

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p><b>Trafalgar Centre – Follow up report</b></p> <p>This report contains information relating to</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(g)</li> </ul> <p>To maintain legal</p>

	<p>the earthquake prone issues of the building and its long-term future.</p> <p>This item will include discussions about legal advice received at the 12 December 2013 Council meeting.</p>	<p>result in disclosure of information for which good reason exists under section 7</p>	<p>professional privilege</p> <ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
--	---	---	---

#### 4. Re-admittance of the public

Recommendation

***THAT the public be re-admitted to the meeting.***

#### Note:

- **No documents have been circulated with this agenda, please refer to the agenda for the 12 December 2013 Council meeting for background to this item.**