



AGENDA

Extraordinary meeting of the Nelson Regional Sewerage Business Unit

**Monday 6 May 2013
Commencing at 8.30am**

**Ruma Mahitahi
Level 3, Civic House, Trafalgar Street
Nelson**

Members:

Donna Hiser

Councillors P Matheson and D Shaw (Nelson City Council)

M Higgins and Councillor G Glover (Tasman District Council)

In attendance:

M Hippolite (Iwi Representative)

P Wilson (Industry Customers' Representative)

**Nelson Regional Sewerage Business Unit
Extraordinary Meeting**

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Page No.

Apologies

1.0 Conflicts of Interest

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

PUBLIC EXCLUDED BUSINESS

2.0 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	Operation and Maintenance Contract Procurement: Regional Sewerage This report contains information relating to the tender of a contract.	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none">• Section 7(2)(i) To carry out negotiations

3.0 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.