

MINUTES OF AN EXTRAORDINARY MEETING OF THE NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 15 MAY 2008 COMMENCING AT 9.00AM

PRESENT: His Worship the Mayor (K Marshall, Chairperson), Councillors R Reese, A McAlpine, A Boswijk, M Cotton, G Thomas, D Shaw, G Collingwood, D Henigan, I Barker, M Holmes and P Rainey

IN ATTENDANCE: Chief Executive (V Altmants), Divisional Manager Community Services (S Coleman), Divisional Manager Planning and Consents (R Johnson), Chief Financial Officer (C Fitchett), Manager Community Projects (A Petheram) and Administration Adviser (A Rose)

APOLOGIES: Apologies were received and accepted for Councillor Miccio and for Councillor Reese for lateness.

1.0 PUBLIC EXCLUDED BUSINESS

1.1 Exclusion of the Public

Resolved

***THAT** the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the ground that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.*

McAlpine/Holmes

Carried

The meeting went into public excluded session at 9.00am and resumed in public session at 10.20 am.

1.2 Re-admittance of the Public

Resolved

***THAT** the public be readmitted to the meeting.*

Holmes/Cotton

Carried

2.0 CHANGE OF DATE FOR COUNCIL MEETING TO CONSIDER SUBMISSIONS TO THE DRAFT ANNUAL PLAN 2008/09

Resolved

***THAT** the Council meeting scheduled to consider the submissions to the draft Annual Plan 2008/09 originally scheduled for 5/6 June will now be held on 6 and 9 June.*

Barker/Boswijk

Carried

There being no further business the meeting closed at 10.21am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON

_____ DATE