
**Minutes of an extraordinary meeting of the Nelson Regional
Sewerage Business Unit**

Held in Ruma Mahitahi, Civic House, Trafalgar Street, Nelson

On Monday 6 May 2013, commencing at 8.35am

Present: D Hiser (Chairperson), Mr M Higgins and Councillor G Glover (Tasman District Council), Councillors D Shaw and P Matheson (Nelson City Council), Industry Customers' Representative (P Wilson), and Iwi Representative (M Hippolite)

In Attendance: Nelson City Council Engineering Adviser (J Thiant), Nelson City Council Executive Manager Strategy and Planning (M Schruer), Nelson City Council Executive Manager Network Services (A Louverdis), Tasman District Council Engineering Services Manager (P Thomson), and Nelson City Council Administration Adviser (L Laird)

1. Interests

There were no updates to the conflicts of interest register and no interest noted for the agenda.

PUBLIC EXCLUDED BUSINESS

2. Exclusion of the Public

Resolved

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 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

Higgins/Glover

Carried

The meeting went into public excluded session at 8.37am and resumed in public session at 9.19am.

3. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Glover/Hiser

Carried

The Chairperson, Mrs Hiser, reported that she will be away for the month of June and will be back on 3 July 2013.

There being no further business the meeting ended at 9.21am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date