



NOTICE OF AN EXTRAORDINARY MEETING OF  
**COUNCIL**

to be held on Thursday, 8 March 2018 at 2.30pm  
in the Council Chamber, Rotorua Lakes Council

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Chairperson: Mayor Chadwick

Members: Cr Donaldson (Deputy) Cr Bentley Cr Gould  
Cr Hunt Cr Kent Cr Maxwell  
Cr Kumar Cr Raukawa-Tait  
Cr Sturt Cr Tapsell

Quorum: 6

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## **A G E N D A**

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1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Governance & Partnerships Manager (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

**3. RESOLUTION TO GO INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT CONFIDENTIAL ITEMS)**

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:

| <u>General subject of each matter to be considered</u>  | <u>Reason for passing this resolution in relation to each matter</u>  | <u>Ground(s) under Section 48(1) for passing of this resolution</u> |
|---|---|---|
| RECOMMENDATION 1:<br>Tender approval for construction of Rotomā Reticulation: Rotomā/East Rotoiti Sewerage Scheme | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | Section 48(1)(a)<br>Section 7(2)(i)                                 |

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

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| <b>4. CONFIDENTIAL ITEMS</b>  |             |
| <b>4.1 Staff reports</b>  |             |
| RECOMMENDATION 1: Contract 17/039: Tender Approval for Rotoma Reticulation Construction: Rotoma/East Rotoiti Sewerage Scheme..... | 4           |