



# AGENDA

**Extraordinary meeting of the**

**Nelson City Council**

**Friday 29 July 2016  
Commencing at 1.30pm  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

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

## **Opening Prayer**

### **1. Apologies**

- 1.1 Apologies have been received from Councillors Ruth Copeland, Paul Matheson and Gaile Noonan.

### **2. Confirmation of Order of Business**

### **3. Interests**

- 3.1 Updates to the Interests Register  
3.2 Identify any conflicts of interest in the agenda

### **4. Public Forum**

### **5. Mayor's Report**

## **PUBLIC EXCLUDED BUSINESS**

### **6. 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	<b>Nelson Airport Ltd - Terminal Project Approval</b>	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"> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>

## 7. Re-admittance of the public

Recommendation

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