

# **OPEN**

# **MINUTE ITEM**

# **ATTACHMENTS**

**Extraordinary meeting of the  
Nelson City Council**

**Friday 29 July 2016  
Commencing at 1.30pm  
Council Chamber**

**Civic House**

**110 Trafalgar Street, Nelson**

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29 July 2016

Memo to: Mayor and Councillors  
Memo from: Administration Advisers  
**Subject: COUNCIL- 29 July 2016 – LATE ITEM**

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## 5. Late Item: Ridgeways Joint Venture

Document 6388

A public excluded report titled Ridgeways Joint Venture is to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council to enable a timely decision to be made and to potentially reduce expenditure on continuing the Joint Venture.

Recommendation

***THAT the public excluded item regarding Ridgeways Joint Venture be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made and to potentially reduce expenditure on continuing the Joint Venture.***

M2045

**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:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Ridgeways Joint Venture</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)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li></ul>