

#### Notice of the Extraordinary meeting of

## **Nelson City Council**

#### Te Kaunihera o Whakatū

Date: Monday 3 April 2023

Time: 12midday - Emergency Meeting

Location: Council Chamber

Floor 2A, Civic House

110 Trafalgar Street, Nelson

# **Agenda**

## Rārangi take

**Chairperson** His Worship the Mayor Nick Smith **Deputy Mayor** Deputy Mayor Rohan O'Neill-Stevens

**Members** Cr Matty Anderson

Cr Matthew Benge Cr Trudie Brand Cr Mel Courtney Cr James Hodgson Cr Kahu Paki Paki Cr Pete Rainey Cr Campbell Rollo

Cr Rachel Sanson Cr Tim Skinner Cr Aaron Stallard

Quorum 7 Nigel Philpott
Chief Executive

#### Nelson City Council Disclaimer

Please note that the contents of these Council and Committee agendas have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision. For enquiries call (03) 5460436.

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#### Karakia and Mihi Timatanga

#### 1. Apologies

An apology has been received from Councillor C Rollo

#### 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

#### **CONFIDENTIAL BUSINESS**

#### 5. Exclusion of the Public

Recommendation

#### That the Council

- 1. <u>Excludes</u> the public from the following parts of the proceedings of this meeting.
- 2. 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	Proposed inner city land purchase	Section 48(1)(a)	The withholding of the information is necessary:

M20078

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
		The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	Section 7(2)(i)     To enable the local     authority to carry on,     without prejudice or     disadvantage,     negotiations (including     commercial and     industrial negotiations)

### Karakia Whakamutanga

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