

14 November 2018

Memo to: Mayor and Councillors

Memo from: Governance Advisers

**Subject: COUNCIL – 15 NOVEMBER 2018 – LATE ITEM**

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**1. Late Item: Recommendation from Works and Infrastructure Committee**

Document R9873

A recommendation from the Works and Infrastructure Committee meeting of 28 September 2018 is attached and to be considered at this meeting. The Recommendations from the Works and Infrastructure Committee meeting on 28 September were included as item 6.2 on the public agenda for the Council meeting on 15 November 2018.

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.8 require that agendas are distributed with the associated reports. As this report was not distributed with the agenda for this meeting, it must be treated as a late item to be considered at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, 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 was omitted from the Agenda at the time of printing.

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.

Recommendation from Works and Infrastructure Committee - 28  
September 2018

***That the Council***

***Considers the item regarding Works and Infrastructure Committee Recommendation to Council at this meeting as an 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.***

## **2. Late Item: Requests for Leave of Absence**

Document R9789

A public excluded report titled Requests for Leave of Absence is to be considered as a major late item at this meeting. Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.8 require that agendas are distributed with the associated reports. As this report was not distributed with the agenda for this meeting, it must be treated as a major late item to be considered at this meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, 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 was omitted from the Agenda at the time of printing.

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.

Recommendation

***That the Council***

***Considers the public excluded item regarding Requests for Leave of Absence 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.***

## **PUBLIC EXCLUDED BUSINESS**

### **1. Exclusion of the Public**

Recommendation

***That the Council***

***Excludes the public 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>Requests for Leave of Absence</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)(a) To protect the privacy of natural persons, including that of a deceased person</li> </ul>

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**Late Item: Recommendation from Works and Infrastructure Committee**

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**6. Works and Infrastructure Committee - 28 September 2018**

6.2.3 Nelson Tasman Regional Landfill Business Unit Landfills Asset Management Plan

***That the Council***

***Approves the Nelson Tasman Regional Landfill Business Unit Landfills Asset Management Plan (A1998592).***

**Author: Robyn Byrne, Team Leader Governance**

**Attachments**

Nil