



## Notice of Meeting

An Extraordinary Meeting of the Tararua District Council will be held in the Council Chamber, 156 High Street, Dannevirke on **Tuesday 22 July 2025** commencing at **1:00pm**.

Bryan Nicholson  
Chief Executive

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## Agenda

1. Welcome and Meeting Opening
2. Apologies
3. Public Excluded Items of Business

### Recommendation

*That the public be excluded from the following parts of the proceedings of this meeting, namely:*

### *Appointment of Interim Chief Executive*

*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 follows.*

<i>General subject matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48 (1) for the passing of this resolution</i>
<i>Appointment of Interim Chief Executive</i>	<i>To protect commercial and industrial negotiations</i>	<i>&lt;Section (1)(a)(i)</i>

*This resolution is made in reliance on Section 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 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 follows:***

*s7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*

#### **4. Closure**