



**Our reference**  
F19/13/03-D21/26182

8 October 2024

**Meeting of Council**

Notice is hereby given that the **Executive Committee Meeting** will be held in the **Council Chambers, Stratford District Council, 63 Miranda Street, Stratford** on **Friday 11 October 2024** beginning at **1pm**.

Yours faithfully



Sven Hanne  
**Chief Executive**

# 2024 - Agenda - Executive Committee - October - Public Excluded Copy



08 October 2024 01:00 PM

Agenda Topic	Page
<a href="#">Notice of Meeting</a>	1
<a href="#">Agenda</a>	3
1. Welcome	5
1.1 <a href="#">Opening Karakia</a>	5
1.2 <a href="#">Health and Safety Message</a>	6
2. Apologies	
3. Announcements	
4. Declarations of Members Interest	
5. Resolution to Exclude the Public	
6. Public Excluded Item	
7. Public Excluded Item	
8. Questions	
9. <a href="#">Closing Karakia</a>	7

# AGENDA

## Executive Committee



F22/55/06 – D24/46788

Date: Tuesday 11 October 2024 at 1PM  
 Venue: Council Chambers, 63 Miranda Street, Stratford

1. Welcome
  - 1.1 **Opening Karakia**  
D21/40748
  - 1.2 **Health and Safety Message**  
D21/26210
2. Apologies
3. Announcements
4. **Declarations of Members Interest**  
Elected members to declare any real or perceived conflicts of interest relating to items on this agenda.
5. **Resolution to Exclude the Public**

**Recommendation**

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

Agenda Item Nos: 6 and 7

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:

General subject of each matter to be considered	Reason for passing this resolution to each matter	Grounds under section 48(1) for the passing of this resolution
Sale of Land	The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information <i>and</i> to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6 and section 7 of the Act - specifically Section 7(2)(b)(ii) and Section 7(2)(h). (Section 48(1)(a) Local Government Official Information and Meetings Act 1987.

\_\_\_\_\_/\_\_\_\_\_  
 Moved/Seconded

6. Public Excluded Item

7. Public Excluded Item

Recommendation

THAT the open meeting resume.

/  
Moved/Seconded

8. Questions

9. Closing Karakia  
D21/40748

\*\*\*\*\*



**Our reference**  
F19/13/03-D21/40748

### **Karakia**

Kia uruuru mai  
Ā hauora  
Ā haukaha  
Ā haumāia  
Ki runga, Ki raro  
Ki roto, Ki waho  
Rire rire hau Paimārire

I draw in (to my being)  
The reviving essence  
The strengthening essence  
The essence of courage  
Above, Below  
Within, Around  
Let there be peace.



**Our reference**  
F19/13/03-D22/17082

### **Health and Safety Message**

In the event of an emergency, unless guided to an alternative route by staff, please exit through the main entrance. Once outside the building please move towards the War Memorial Centre congregating on the lawn area outside the front of the council building.

If there is an earthquake, please drop, cover and hold where possible. Remain indoors until the shaking stops and you are sure it is safe to exit or remain where you are until further instruction is given.



**Our reference**  
F19/13/03-D21/40748

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