

## **EXTRAORDINARY COUNCIL MEETING**

**MINUTES OF THE 296<sup>TH</sup> MEETING OF ENVIRONMENT CANTERBURY HELD IN THE  
COUNCIL CHAMBER, 58 KILMORE STREET, CHRISTCHURCH ON WEDNESDAY,  
9 MAY 2007 AT 9.06 A.M.**

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### **PRESENT**

Crs T K Burke (Chairman), A S Carroll, E H Cunningham, R H M Johnston, R M Kirk, R I R Little, A R McKay, A G Neill, J F Slee, J M Waters and W E Woods (from 11.45 a.m.).

Cr N J Wagner participated by way of telephone conference until 11.25 a.m.

### **MANAGEMENT AND OFFICERS PRESENT**

I W Thomas (Acting Chief Executive). W M Falconer (Director, External Relations), W Simpson (Communications and Relations Manager) and J C Pani (Manager Secretariat).

### **IN ATTENDANCE**

Ray Polson and Chris Rennie, Target Pest Enterprises Limited.  
Stephen Tubbs and Colin Gower, BDO Spicers.  
Peter Whiteside and Kent France, Wynn Williams.

The Chairman welcomed everyone to the meeting and confirmed that in accordance with Standing Orders 2.14.2, notification was given of this 9 May Extraordinary Council meeting, by email and fax on Friday 4 May 2007.

### **1. APOLOGIES**

Crs R A Budd, M E Oldfield and N J Wagner. Cr Woods for lateness.

The meeting moved into public excluded session from 9.10 a.m. until 1.08 p.m.

**2. MEETING WITH PUBLIC EXCLUDED**

**Resolved**

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

***Target Pest Enterprises Limited***

*The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution, 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:*

<i>General subject of each 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>
<b><i>Target Pest Enterprises Limited</i></b>	<b><i>That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.</i></b>	<b><i>Section 48(1)(a)</i></b>

*This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:*

***Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the Council-controlled organisation which supplied or which is the subject of the information – section 7(2)(b)(ii).***

***That the following people remain in the meeting to provide advice on this item:  
Ray Polson and Chris Rennie, Target Pest Enterprises Limited  
Stephen Tubbs and Colin Gower, BDO Spicers.  
Peter Whiteside and Kent France, Wynn Williams.***

Cr Burke/Cr Johnston

The meeting resumed in Open Meeting at 1.08 p.m.

**3. NEXT MEETINGS – 30 AND 31 MAY 2007**

**4. CLOSURE**

The Chairperson closed the meeting at 1.10 p.m.

CONFIRMED

DATE \_\_\_\_\_ CHAIRPERSON \_\_\_\_\_