

**NOTICE OF EXTRAORDINARY MEETING**

**RODNEY DISTRICT COUNCIL**

**TO:** Penny Webster - Mayor (Chairperson)  
Crs Ross Craig  
Pat Delich  
Michael Goudie  
Gaye Harding  
John Kirikiri  
Dave Parker, QSM  
Grahame Powell  
Zane Taylor  
June Turner  
Grev Walker  
Wayne Walker  
Suzanne Weld

An Extraordinary Meeting of the Rodney District Council will take place in the Council Chamber, Centreway Road, Orewa, on Wednesday 10 February 2010 at 9.00 a.m. for the purpose of considering applications to the Auckland Regional Services Trust (ARST) fund 2009-2010.

for: CHIEF EXECUTIVE  
Rodger Kerr-Newell

OREWA  
3 February 2010

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**INDEX**

<u>Item No.</u>	<u>Subject</u>	<u>Page No.</u>
1.	Apologies	1
2.	Public Excluded	1
3.	Hearing and Allocation of Auckland Regional Services Trust (ARST) funding 2009-2010	3

ITEM NO: 1

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**APOLOGIES**

ITEM NO: 2

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**SUBJECT PUBLIC EXCLUDED**

**Recommendation:**

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

**Agenda Item No(s) 3**

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 in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Allocation of Funding	The disclosure of information would not be in the public interest because of the greater need to protect information which if made available: (i) would disclose a trade secret; or (ii) would be likely to unreasonably prejudice the commercial position of any person who supplied, or who is the subject of, such information; (section 7(2)(b) Local Government Official Information and Meetings Act 1987).	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 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.)

**CONFIDENTIAL**