



NOTICE OF MEETING

**Notice is hereby given of an Extraordinary Meeting
of the Waste Advisory Group
to be held in the Council Chambers
Southland District Council
15 Forth Street, Invercargill
On Monday 19 August 2019 at 9.30 am**

Cr N Davis
Cr C Bolger
Mr S Parry
Mr R Sharma

Cr K Arnold
Cr L Thomas
Mrs C Hadley
Mr C McIntosh
Mr M Loan
Ms D Peterson

Mayor G Tong
Cr N Paterson
Mr M Russell
Mr I Evans

EIRWEN HARRIS MITCHELL
MANAGER, SECRETARIAL SERVICES

AGENDA

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1. **APOLOGIES**

2. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved, seconded and RESOLVED that the public be excluded from the following parts of the proceedings of this meeting; namely

(a) *Matters Relating to RFP for Contract 850*

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)(d) 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	Ground(s) under Section 48(1) for the passing of this resolution
(a) Matters Relating to RFP for Contract 850	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	7(2)(h)
