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- o Minute Secretary
- o Board Records

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Next Meeting Date: 25 October 2017



WAIKATO DISTRICT HEALTH BOARD

A g e n d a

Board

Date: 5 October 2017

Time: 10am

Place: Level 9
KPMG Building
85 Alexandra Street
HAMILTON



Special Meeting of the Waikato District Health Board

***to be held on Thursday 5 October 2017
commencing at 10am at Level 9, KPMG Building,
Alexandra Street, Hamilton***

RESOLUTION TO EXCLUDE THE PUBLIC NEW ZEALAND PUBLIC HEALTH AND DISABILITY ACT 2000

THAT:

- (1) The public be excluded from the following part of the proceedings of this meeting, namely:

Item 1: **Employment Matter – Public Excluded**

- (2) The general subject of each matter to be considered while the public is excluded, and the reason for passing this resolution in relation to each matter, are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER
Item 1: Urgent employment matter	To protect the privacy of natural persons. Negotiations will be required.

- (3) This resolution is made in reliance on Clause 33 of Schedule 3 of the NZ Public Health & Disability Act 2000 and the grounds on which the resolution is based, together with the particular interest or interests protected by the Official Information Act 1982 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:

Item 1: **Section 9(2)(a) of the Official Information Act 1982 – To protect the privacy of natural persons.**

Section 9(2)(j) of the Official Information Act 1982 – To enable the Waikato DHB to carry on negotiations without prejudice or disadvantage.

AGENDA

Item

1. EMPLOYMENT MATTER – PUBLIC EXCLUDED

RE-ADMITTANCE OF THE PUBLIC

THAT:

- (1) The Public Be Re-Admitted.
- (2) The Chairman be delegated authority after the meeting to determine which items should be made publicly available for the purposes of publicity or implementation.