

PUBLIC EXCLUDED AGENDA



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MEMBERSHIP: Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Meredith Akuhata-Brown, Bill Burdett, Andy Cranston, Shannon Dowsing, Sandra Faulkner, Larry Foster, Debbie Gregory, Isaac Hughes, Tony Robinson, Pat Seymour, Terry Sheldrake and Kerry Worsnop.

PUBLIC EXCLUDED MEETING of GISBORNE DISTRICT COUNCIL

DATE: Thursday 11 August 2022

TIME: 9:00AM

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

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1. Resolution to Exclude the Public

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, LOCAL GOVERNMENT OFFICIAL INFORMATION and MEETINGS ACT 1987

That:

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

Confirmation of Confidential Minutes

Item 4.1 Confirmation of Confidential Extraordinary Council Minutes 23 June 2022

Item 4.2 Confirmation of Confidential Extraordinary Council Minutes 30 June 2022

Item 4.3 Confirmation of Confidential Extraordinary Council Minutes 27 July 2022

2. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole of the relevant part of the proceedings of the meeting in public are as follows:

Item 4.1	72(j)	Prevent the disclosure or use of official information for improper gain or improper advantage.
	7(2)(a)	Protect the privacy of natural persons, including that of deceased natural persons.
Item 4.2	7(2)(f)	Maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.
	7(2)(i)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
Item 4.3	7(2)(a)	Protect the privacy of natural persons, including that of deceased natural persons.