

# PUBLIC EXCLUDED AGENDA



P O Box 747, Gisborne, Ph 06 867 2049 Fax 06 867 8076  
Email [service@gdc.govt.nz](mailto:service@gdc.govt.nz) Web [www.gdc.govt.nz](http://www.gdc.govt.nz)

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.

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## **PUBLIC EXCLUDED MEETING of GISBORNE DISTRICT COUNCIL**

DATE: Thursday 27 January 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 Minutes 13 December 2021

#### DECISION Reports

Item 11.1 22-12 Trust Tairāwhiti – Request for Additional Funding

Item 11.2 22-6 Recommendations of New Road Maintenance Contractors

Item 11.3 22-24 Strategic Alignment

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:

Items 4.1 & 11.3	7(2)(g)	Maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.
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Item 4.1	7(2)(i)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.
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Items 4.1, 11.1, 11.2 & 11.3	7(2)(j)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
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