

PUBLIC EXCLUDED AGENDA/KAUPAPA



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MEMBERSHIP: Her Worship the Mayor Rehette Stoltz (Chair), Josh Wharehinga (Deputy Chair), Colin Alder, Andy Cranston, Larry Foster, Debbie Gregory, Ani Pahuru-Huriwai, Rawinia Parata, Aubrey Ria, Tony Robinson, Rob Telfer, Teddy Thompson, Rhonda Tibble and Nick Tupara.

PUBLIC EXCLUDED MEETING of the FINANCE & PERFORMANCE/WHAKAHAERE PŪTEA ME ŌNA HUA Committee

DATE: Wednesday 21 February 2024

TIME: 9:00AM

AT: Te Ruma Kaunihera (Council Meeting Room), 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:

Item 4.1 Confirmation of confidential minutes 8 November 2023

Public Excluded Business

Item 12.1 24-60 Trust Tairāwhiti - Statement of Intent

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 or the relevant part of the proceedings of the meeting in public are as follows:

Item 4.1	7(2)(b)(ii)	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(j)	Prevent the disclosure or use of official information for improper gain or improper advantage.
Item 12.1	7 (2) (h)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.

3. That Doug Jones (Trust Tairawhiti Chief Executive) and David Bath (Trust Tairawhiti Chairman) are permitted to remain at this meeting after the public has been excluded because of their knowledge of the Trust Tairawhiti draft Statement of Intent. This knowledge will be of assistance in relation to the matter to be discussed.