

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

---

## **PUBLIC EXCLUDED MEETING of the OPERATIONS Committee**

DATE: Thursday 5 August 2021  
TIME: 9:00AM  
AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

---

### **AGENDA – PUBLIC EXCLUDED SECTION**

- 1. Resolution to Exclude the Public .....2
- 2. Apologies .....2
- 3. Declarations of Interest.....2
- 4. Confirmation of Confidential Minutes .....3
  - 4.1. Confirmation of Confidential Minutes 26 May 2021 .....3

## 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 26 May 2021

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	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.
----------	-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------