

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 23 June 2022

TIME: 11:00AM

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
4.0. Confirmation of Confidential Minutes	3
4.1. Confirmation of Confidential Extraordinary Council Minutes 3 March 2022.....	3
4.2. Confirmation of Public Excluded Minutes 31 March 2022.....	6
13. Public Excluded Business - Nil	7

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 3 March 2022

Item 4.2 Confirmation of Public Excluded Minutes 31 March 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:**

Items 4.1 & 4.2	7(2)(j)	Prevent the disclosure or use of official information for improper gain or improper advantage.
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