

# 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.

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## **PUBLIC EXCLUDED EXTRAORDINARY MEETING of COUNCIL**

DATE: Wednesday 23 June 2021  
TIME: Following the Audit & Risk Committee Meeting  
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:

#### **PUBLIC EXCLUDED BUSINESS - DECISION Reports**

10.1 21-129 Trust Tairāwhiti Trustee Appointments 2021

10.2 21-145 Council Decision as per the Local Government Act (LGA) Schedule 7 Clause 34(4) and (5)

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 10.1 & Item 10.2 | 7(2)(a) | Protect the privacy of natural persons, including that of deceased natural persons. |
|-----------------------|---------|---|

|  |         |   |
|--|---------|---|
|  | 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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