

# 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.

## COUNCIL

DATE: Wednesday 30 June 2021

TIME: 8:30AM

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

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# PUBLIC EXCLUDED AGENDA



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

DATE: Wednesday 30 June 2021

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 18 March 2021

Item 4.2 Confirmation of Confidential Extraordinary Council Minutes 22 April 2021

Item 4.3 Confirmation of Confidential Extraordinary Council Minutes 27 May 2021

#### PUBLIC EXCLUDED BUSINESS – DECISION Report

Item 13.1 21-130 Trust Tairāwhiti – Trustee Remuneration 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 & Item 13.1	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)(i)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.
Item 4.2	7(2)(i)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.
	7(2)(a) &	Protect the privacy of natural persons, including that of deceased natural persons.
Item 4.3	7(2)(j)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).