

PUBLIC EXCLUDED AGENDA



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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 4 August 2022

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 9 June 2022

PUBLIC EXCLUDED Business

Item 11.1 Attachment 2 to Report 22-178 Peel Street Public Toilets Update – Legal Information

Item 11.2 22-166 Waste Management Collections Contract – **DECISION** Report

Item 11.3 22-168 AIA Water Availability Project – **INFORMATION** Report

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 & 11.1	7(2)(g)	Maintain legal professional privilege. Protect information where the making available of the information would disclose a trade secret.
Item 11.2	7(2)(b)(i) & 7(2)(i)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)..
Item 11.3	7(2)(i)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).