PUBLIC EXCLUDED AGENDA



P O Box 747, Gisborne, Ph 06 867 2049 Fax 06 867 8076 Email service@gdc.govt.nz Web www.gdc.govt.nz

MEMBERSHIP: Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Colin Alder, Andy Cranston, Larry

Foster, Debbie Gregory, Ani Pahuru-Huriwai, Rawinia Parata, Aubrey Ria, Tony Robinson, Rob Telfer,

Teddy Thompson, Rhonda Tibble and Nick Tupara

PUBLIC EXCLUDED MEETING of the COUNCIL/TE KAUNIHERA

DATE: Thursday 15 December 2022

TIME: 9:00AM

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

AGENDA - PUBLIC EXCLUDED SECTION

| 1. | Resolution to Exclude the Public | 2 |
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| 12. | Public Excluded Business | 3 |
| | 12.1. 22-239 Extension of Time - Gisborne Holdings Limited | 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:

PUBLIC EXCLUDED BUSINESS

Item 12.1 22-239 Extension of Time – Gisborne Holdings Limited

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 12.1 | 7(2)(a) | Protect the privacy of natural persons, including that of deceased natural persons. |
|-----------|---------|---|
| | 7(2)(i) | Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). |