

PUBLIC EXCLUDED AGENDA



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MEMBERSHIP: Her Worship the Mayor Rehette Stoltz (Chair), Josh Wharehinga (Deputy Chair), Colin Alder, Andy Cranston, Larry Foster, Debbie Gregory, Ani Pahuru-Huriwai, Rawinia Parata, Aubrey Ria, Tony Robinson, Rob Telfer, Teddy Thompson, Rhona Tibble and Nick Tupara.

PUBLIC EXCLUDED MEETING of the FINANCE & PERFORMANCE WHAKAHAERE PŪTEA ME ŌNA HUA Committee

DATE: Wednesday 7 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
2. Apologies.....	2
3. Declarations of Interest.....	2
11. Public Excluded Business.....	3
11.1. Attachment to Report 22-254 RSSSO Shareholder Update Report.....	3
11.2. 22-276 Council Controlled Trading Organisation Annual Process for the Statement of Intent	42

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 11.1 Attachment to Report 22-254 RSSSO Shareholder Update Report

DECISION Report

Item 11.2 22-276 Council Controlled Trading Organisation Annual Process for the Statement of Intent

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 11.1	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.
Item 11.2	7(2)(h)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.