

# PUBLIC EXCLUDED AGENDA/KAUPAPA



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

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## **PUBLIC EXCLUDED MEETING of the OPERATIONS - ENVIRONMENT & COMMUNITIES/NGĀ WHAKAMAHI - TE TAI AO ME NGĀ HAPORI Committee**

DATE: Thursday 18 April 2024

TIME: 9:00AM

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

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### **AGENDA – PUBLIC EXCLUDED SECTION**

1. Resolution to Exclude the Public.....	2
2. Apologies.....	2
3. Declarations of Interest.....	2
4. Confirmation of Confidential Minutes.....	3
4.1. Confirmation of Confidential Minutes 22 February 2024.....	3
12. Public Excluded Business.....	5
12.1. <b>24-88</b> S17a Local Government Act Review of the Parks and Amenities Maintenance Contracts.....	5

## 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 22 February 2024

#### Public Excluded Business

Item 12.1 Report 24-88 S17a Local Government Act Review of the Parks and Amenities Maintenance Contracts

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:

	7(2)(b)(i)	Protect information where the making available of the information would disclose a trade secret.
Item 4.1	7(2)(g)	Maintain legal professional privilege.
	7(2)(i)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
Item 12.1	7(2)(h)	Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities.