



# NOTICE OF AN EXTRA ORDINARY COUNCIL MEETING

**Ōpōtiki District Council Chambers, 108 St John Street, Ōpōtiki  
Thursday, 4 October 2019  
Commencing at 2.00pm**

## ORDER PAPER

**OPENING KARAKIA / PRAYER / INSPIRATIONAL READING –Deputy Mayor Riesterer**

**APOLOGIES**

**DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS**

**PUBLIC FORUM**

**ITEM 01 RESOLUTION TO EXCLUDE THE PUBLIC**

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**PUBLIC EXCLUDED BUSINESS**

**ITEM 02 RESOURCE ALLOCATION REQUEST**

**ITEM 03 ŌPŌTIKI HARBOUR DEVELOPMENT PROJECT – BUSINESS CASE 2019**

**ITEM 04 ŌPŌTIKI HARBOUR DEVELOPMENT PROJECT – ODC FINANCIAL CONSIDERATIONS**

**ITEM 05 ENGAGEMENT STRATEGY**

**Chair:** His Worship the Mayor – John Forbes

**Members:** Cr Lyn Riesterer (Deputy Mayor)

Cr Shona Browne

Cr Barry Howe

Cr Haki McRoberts

Cr Arihia Tuoro

Cr Ken Young

**Committee Secretary:** Gae Newell

**Quorum:** 4

**LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968**

**Councillors are reminded that if you have a pecuniary or non-pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the Council chamber.**

**Aileen Lawrie**

**CHIEF EXECUTIVE OFFICER**

**REPORT**

Date : 26 September 2019  
Extra To : Ordinary Council Meeting, 4 October 2019  
From : Chief Executive Officer, Aileen Lawrie  
Subject : **RESOLUTION TO EXCLUDE THE PUBLIC**

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**SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION & MEETINGS ACT 1987**

1. **THAT the public be excluded from the following parts of the proceedings of this meeting, namely:**
  2. **Resource Allocation Request.**
  3. **Opotiki Harbour Development Project – Business Case 2019.**
  4. **Opotiki Harbour Development Project – ODC Financial Considerations.**
  5. **Engagement Strategy.**
  
2. **THAT the following persons be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

**Name: John Galbraith and Kent Duston**

**Items: Item 3 – Opotiki Harbour Development Project – Business Case 2019**  
**Item 4 – Opotiki Harbour Development Project – ODC Financial Considerations**  
**Item 5 – Engagement Strategy**

**Business: To present the agenda reports for Items 3, 4 and 5**

**Reason: To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.**

3. **THAT the following persons be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

**Name:** Robert Edwards (Chair) and Dickie Farrar (CEO), Whakatōhea Maori Trust Board

**Items:** Item 3 – Ōpōtiki Harbour Development Project – Business Case 2019

**Business:** To provide input from Whakatōhea Maori Trust Board in relation to Item 3

**Reason:** To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.

4. **THAT the following persos be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

**Name:** David Cunliffe

**Items:** Item 5 – Engagement Strategy

**Business:** To present Item 5 to Council

**Reason:** To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Item No</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<b>2.</b>	<b>Resource Allocation Request</b>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
<b>3.</b>	<b>Ōpōtiki Harbour Development Project – Business Case 2019</b>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)

4.	<b>Ōpōtiki Harbour Development Project – ODC Financial Considerations</b>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
5.	<b>Engagement Strategy</b>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:**

2.	Protect the privacy of natural persons Commercial sensitivity	Section 7(2)(a) Section 7(2)(b)(ii)
3.	Protect the privacy of natural persons Commercial sensitivity Prevent the disclosure or use of official information for proper gain or improper advantage	Section 7(2)(a) Section 7(2)(b)(ii) Section 7(2)(j)
4.	Protect the privacy of natural persons Commercial sensitivity Prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(a) Section 7(2)(b)(ii) Section 7(2)(j)
5.	Commercial sensitivity Prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(b)(ii) Section 7(2)(j)