



REPORT

Date : 5 September 2019
To : Ordinary Council Meeting, 5 September 2019
From : Chief Executive Officer, Aileen Lawrie
Subject : **RESOLUTION TO EXCLUDE THE PUBLIC**

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:

- 18. Confirmation of In-Committee Minutes – Ordinary Council Meeting 23 July 2019.**
- 19. Opotiki Harbour Development Project – Procurement of Expert Advice**
- 20. Opotiki Harbour Development Project Workstream 2 – Rock Sources**
- 21. Opotiki Harbour Development Project Workstream 3**
- 22. Opotiki Harbour Development Business Case Input**
- 23. Opotiki District Land**

Extra Item: Update Former Scout Hall, Ford Street

2. THAT the following person 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

Items: 19-22 inclusive

Business: To provide Council with detailed information and updates in relation to Items 19-22 inclusive relevant to the Opotiki Harbour Development Project

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:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
18.	Confirmation of In-Committee Minutes – Ordinary Council Meeting 23 July 2019	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)
19.	Ōpōtiki Harbour Development Project – Procurement of Expert Advice	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)
20.	Ōpōtiki Harbour Development Project Workstream 2 – Rock Sources	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)
21.	Ōpōtiki Harbour Development Project Workstream 3	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)
22.	Ōpōtiki Harbour Development business Case Input	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)
23.	Ōpōtiki District Land	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.	Section 48(1)(a)
Extra Item	Update Former Scout Hall, Ford Street	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.	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:

18.	Protect the privacy of natural persons Protect information Protection from improper pressure or harassment Prevent disclosure or use of official information Carry out negotiations Maintain legal professional privilege Carry out commercial activities Commercial sensitivity	Section 7(2)(a) Section 7(2)(b)(i) & (ii); (d) & (e) and Section 7(2)(c)(i) & (ii) Section 7(2)(f)(ii) Section 7(2)(j) Section 7(2)(i) Section 7(2)(g) Section 7(2)(h) Section 7(2)(b)(ii)
19.	Commercial sensitivity Protect the privacy of natural persons	Section 7(2)(b)(ii) Section 7(2)(a)
20.	Protect information Commercial sensitivity Protect the privacy of natural persons	Section 7(2)(b)(i) Section 7(2)(b)(ii) Section 7(2)(a)
21.	Commercial sensitivity Protect the privacy of natural persons	Section 7(2)(b)(ii) Section 7(2)(a)
22.	Protect information Prevent the disclosure or use of official information Carry out negotiations	Section 7(2)(b)(i) & (ii) Section 7(2)(j) Section 7(2)(i)
23.	Protect the privacy of natural persons Commercial sensitivity Carry out negotiations	Section 7(2)(a) Section 7(2)(b)(ii) Section 7(2)(i)
Extra Item	Protect the privacy of natural persons Carry out negotiations Avoid prejudice to measures protecting the health or safety of members of the public	Section 7(2)(a) Section 7(2)(i) Section 7(2)(d)