

Open Meeting

To	Waters Governance Board
From	Gavin Ion Chief Executive
Date	14 May 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Exclusion of the Public

I. RECOMMENDATION

THAT the public be excluded from the following parts of the proceedings of this meeting.

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:

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
PEX Item 1 Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
PEX Item 2 Actions		
PEX Item 3.1 Te Kauwhata WWTP upgrade – Phase 2 Interim MABR		

<p>PEX Item 3.2</p> <p>220 kw Solar Array at Raglan WWTP</p>		
<p>PEX Item 3.3</p> <p>Water Financial Results to 31 March 2021</p>		
<p>PEX Item 3.4</p> <p>District Wide Reservoir Safety Barrier Upgrade</p>		

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
PEX Item 1 Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.
PEX Item 2 Actions Register		Refer to the previous Public Excluded reason in the agenda for this meeting.
PEX Item 3.1 Te Kauwhata WWTP upgrade – Phase 2 Interim MABR	7(2)(b)	Protect Information where the making available of the information: (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is subject of the information; or
	7(2)(i)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or
	7(2)(j)	Prevent the disclosure or use of official for improper gain or improper advantage.

PEX Item 3.2 220kw Solar Array at Raglan WWTP	7 (2) (b)	Protect Information where the making available of the information: (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is just if the information or
	7 (2) (i)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) or
	7 (2) (j)	Prevent the disclosure or use of official information for improper gain or improper advantage.
PEX Item 3.3 Water Financial Result to 31 March	7 (2) (b)	Protect information where the making available of the information: (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject or who is the subject of the information or
	7 (2) (j)	Prevent the disclosure or use of official information for improper gain or improper advantage.
PEX Item 3.4 District Wide Reservoir Safety Barrier Upgrade	7 (2) (b)	Protect Information where the making available of the information: (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or
	7 (2) (i)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or
	7 (2) (j)	Prevent the disclosure or use of official information for improper gain or improper advantage.