

---

**Open Meeting**

<b>To</b>	Infrastructure Committee
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	11 February 2020
<b>Prepared by</b>	Lynette Wainwright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV1318
<b>Report Title</b>	Exclusion of the Public

---

**I. EXECUTIVE SUMMARY**

To exclude the public from the whole or part of the proceedings of the meeting to enable to the Infrastructure Committee to deliberate and made decisions in private on public excluded items.

---

**2. RECOMMENDATION**

**THAT** the report from the Chief Executive be received;

**AND THAT** the public be excluded from the meeting to enable the Infrastructure Committee to deliberate and make decisions on the following items of business:

**Confirmation of Minutes dated 5 December 2019**

**REPORTS**

**a. Huntly – Road and Rail**

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

**Reason for passing this resolution to withhold exists under:**

**Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(a)  
Section 7(2)(b)(ii)  
Section 7(2)(i)  
Section 7(2)(j)

Section 48(1)(a)

**b. Huntly Land Exchange**

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

<b>Reason for passing this resolution to withhold exists under:</b>	<b>Ground(s) under section 48(1) for the passing of this resolution is:</b>
---	---

Section 7(2)(a)  
Section 7(2)(j)

Section 48(1)(a)

**c. Ngaruawahia Community Facilities**

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

<b>Reason for passing this resolution to withhold exists under:</b>	<b>Ground(s) under section 48(1) for the passing of this resolution is:</b>
---	---

Section 7(2)(b)(ii)  
Section 7(2)(i)  
Section 7(2)(j)

Section 48(1)(a)

**d. Contract 11/064 UGL (NZ) Limited – Increase to Approved Contract Sum**

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

<b>Reason for passing this resolution to withhold exists under:</b>	<b>Ground(s) under section 48(1) for the passing of this resolution is:</b>
---	---

Section 7(2)(b)(i) or (ii)

Section 48(1)(a)