

**Open Meeting**

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| <b>To</b>                       | Infrastructure Committee                  |
| <b>From</b>                     | Gavin Ion<br>Chief Executive              |
| <b>Date</b>                     | 17 March 2021                             |
| <b>Prepared by</b>              | Lynette Wainwright<br>Committee Secretary |
| <b>Chief Executive Approved</b> | Y   |
| <b>Reference #</b>              | GOV1318                                   |
| <b>Report Title</b>             | 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 |
|--|---|--|
| Item number 1<br>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)   |
| Item number 2.1<br>Hopuhopu Land Surplus to PWA Requirements                           |   |  |
| Item number 2.2<br>Contract 46 06 08<br>Metrowaste – Increase to Approved Contract Sum |   |  |

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| Item No. 2.3<br>Approval to Award – 20<br>037 Playground and Minor<br>Works Contract |  |  |
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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  |
|--|-------------|---|
| Item 1<br>Confirmation of<br>Minutes   |             | Refer to the previous Public Excluded reason in the agenda for this meeting.  |
| Item 2.1<br>Hopuhopu Land<br>Surplus to PWA<br>Requirements                              | 7(2)(b)(ii) | To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. |
| Item 2.2<br>Contract 46 06<br>08 Metrowaste –<br>Increase to<br>Approved<br>Contract Sum | 7(2)(b)(ii) | To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. |
| Item 2.3<br>Approval to<br>Award – 20/037<br>Playground and<br>Minor Works<br>Contract   | 7(2)(b)(ii) | To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. |
|  | 7(2)(i)     | To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).   |
|  | 7(2)(j)     | To prevent the disclosure or use of official information for improper gain or improper advantage.   |