

Public excluded agenda items – 26 February 2025

The following recommendation 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 sections 6 and 7 of the Act.

On the grounds that matters will be prejudiced by the presence of members of the public during discussions on the following items, it is recommended:

Recommendation | Ngā tūhunga

a) That the following items are considered with the public excluded:

Item	Report Name	Reason for excluding the public	Grounds for excluding the public
1.1	Confirmation of previous Public Excluded Council minutes	Decisions and information contained in the PEX minutes will be released publicly when appropriate. Please visit the meeting website for the latest information.	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); (Section 7(2)(i))
1.2	Approval for Mangawhai Wastewater Scheme stages 2, 3, 4 and 5 - February 2025	The withholding of information is necessary to enable Council to carry on, without prejudice or disadvantage, commercial negotiations. The report and decision should remain confidential until commercial agreements have been finalised with the service providers.	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; (Section 7(2)(bii))
1.3	PEX Resolutions Register update – February 2025	Each item in the PEX Resolutions Register has come from a previous public excluded report to Council where the grounds for excluding the public will have been provided.	Protect the privacy of natural persons, including that of deceased natural persons; (Section 7(2)(a)) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); (Section 7(2)(i))