

Recommendation to move into public excluded session

The following recommendation is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the particular interest or interests protected by section 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 tūtohunga

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

| Item number | Reason for excluding the public | Grounds for excluding the public |
|--|---|---|
| and subject 1.1 - Confirmation of PEX Minutes - 29 June 2022 | Contractual matters are still being finalised and the minute released as soon as this is finalised. | S7(2)(i) enable any local authority holding the information to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations). |
| 1.2 - Northcoast Development- Stormwater Pond - July 2022 | Final proposal is under negotiation and a decision will be released once a final agreement has been made with the developers on the matter. | LGOIMA S7(2)(i) enable any local authority holding the information to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations). |