

## Public excluded agenda items – 29 May 2024

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 tūtohunga

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 Public Excluded Council minutes – 3 April 2024	Decisions and information contained in the PEX minutes will be released publicly when appropriate. Please visit the meeting website for the latest information.	<p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; (Section 7(2)(h))</p> <p>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))</p> <p>Protect the privacy of natural persons, including that of deceased natural persons; (Section 7(2)(a))</p>
1.2	Kaipara District Council Section 17A Review - Northland Transportation Alliance Decision	To protect the Kaipara District Council employees in the Northland Transportation Alliance and fulfil responsibilities as an employer.	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; (Section 7(2)(h))
1.3	Roading Maintenance Services Contract approval	Maintaining contract tender respondent confidentiality.	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))
1.4	Mangawhai Heads Reserve Surf Lifesaving Club and	The entity who is sharing the information for Elected Member feedback has been engaged and funded by a private entity.	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of

	Concept Plan for Decision		the person who supplied or who is the subject of the information; (Section 7(2)(bii))
1.5	Ti Tree Place wastewater connection	The Ti Tree Place Mangawhai residents who are impacted by this activity are contributing to the costs of this activity over and above the Development Contribution.	Protect the privacy of natural persons, including that of deceased natural persons; (Section 7(2)(a))
1.6	PEX Resolutions Register update – May 2024	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))  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))

- b) That Frank Alridge of the Integral Group Ltd and Blair King from Kingston Infrastructure Ltd are permitted to remain at this meeting, after the public has been excluded, because of their knowledge on the Kaipara District Council Section 17A Review – Northland Transportation Alliance Decision. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because as they are playing a support role in the review.