



This data has been compiled from official records. Location of boundaries requires an analysis of all relevant information in compliance with the Survey Regulations. Attribute data requires an analysis of the appropriate legal record.

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|--|---|---|
| 2. Draft Stakeholder Deed for the Bright Sky Limited Expression of Interest for a Special Housing Area | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities;</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> | <p>Section 7(2)(h)</p> <p>Section 7(2)(i)</p> |
| 11. Well Smart (Thompson Street) Sale of Lot 10 | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> | <p>Section 7(2)(i)</p> |
| 12. CE Remuneration | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>a) protect the privacy of natural persons, including that of deceased natural persons.</p> | <p>Section 7(2)(a)</p> |

Agenda items

Item 14a: TechnologyOne: Software as a Service

Item 15: New Solid Waste Services Contract

Item 16: MOU with Ngāi Tahu Property

Item 17: Lakeview Hot Pools (Ngāi Tahu Tourism) Reserves Lease

Item 18: Resolution in relation to Housing Infrastructure Fund (“HIF”) funding and related arrangements in connection with the projects at Kingston, Ladies Mile and Quail Rise

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|---|--|---|
| 14a. TechnologyOne: Software as a Service | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); | Section 7(2)(i) |
| 15. New Solid Waste Services Contract | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); | Section 7(2)(i) |
| 16. MOU with Ngāi Tahu Property | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); | Section 7(2)(i) |

| General subject to be considered. | Reason for passing this resolution. | Grounds under Section 7 for the passing of this resolution. |
|--|--|---|
| 17. Lakeview Hot Pools (Ngāi Tahu Tourism) Reserves Lease | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); | Section 7(2)(i) |
| 18. Resolution in relation to Housing Infrastructure Fund ("HIF") funding and related arrangements in connection with the projects at Kingston, Ladies Mile and Quail Rise | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: i) enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities | Section 7(2)(h) |

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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.