

CROWN COPYRIGHT RESERVED

## **Recommendation to Exclude the Public**

It is recommended that the Council resolve that the public be excluded from the following parts of the proceedings of the meeting:

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

## **Confirmation of minutes**

- Item 1: Stakeholder Deed for the proposed Universal Developments (Hawea)
  Special Housing Area
- Item 2: Draft Stakeholder Deed for the Bright Sky Limited Expression of Interest for a Special Housing Area
- Item 11: Well Smart (Thompson Street) Sale of Lot 10
- Item 12: CE Remuneration

General subject to be considered.	Reason for resolution.	passing this		under for the
			passing resolution.	of this
for the proposed Universal Developments (Hawea) Special	carry on, with disadvantage activities; i) enable any holding the carry on, with	evant part of the le meeting would in the disclosure where the information is local authority information to commercia local authority information to nout prejudice or commercial authority information to mout prejudice or negotiations ommercial and	Section 7(2) Section 7(2)	. ,

General subject to be considered.	resolution. Se pa	rounds under ection 7 for the assing of this esolution.
Deed for the Bright	of information where the withholding of information is necessary to:  h) enable any local authority Se holding the information to carry on, without prejudice or disadvantage, commercial activities;  i) enable any local authority Se	
44 10/ 11	holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	
11. Well Smart (Thompson Street) Sale of Lot 10	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 Se holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	ection 7(2)(i)
12. CE Remuneration	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:  a) protect the privacy of natural Sepersons, including that of deceased natural persons.	ection 7(2)(a)

## **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.	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		passing this	Grounds	-	nder
considered.	resolution.		Section 7 passing	for of	the this
			resolution.		uns
17. Lakeview Hot Pools (Ngāi Tahu Tourism) Reserves Lease	whole or the rel proceedings of the be likely to result of information withholding of necessary to: i) enable any holding the carry on, wit disadvantage	evant part of the ne meeting would in the disclosure where the information is local authority information to hout prejudice of megotiations commercial and	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	whole or the rel proceedings of the be likely to result of information withholding of necessary to: i) enable any holding the	evant part of the ne meeting would in the disclosure where the information is local authority information to hout prejudice of	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.