



REPORT

Date : 24 January 2025
To : Ordinary Council Meeting, 4 February 2025
From : Chief Executive Officer, Stace Lewer
Subject : **RESOLUTION TO EXCLUDE THE PUBLIC**

SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION & MEETINGS ACT 1987

- 1. THAT the public be excluded from the following parts of the proceedings of this meeting, namely:**
 - 15. Confirmation of In-Committee Minutes – Ordinary Council Meeting 10 February 2025.**
 - 16. Confirmation of In-Committee Minutes – Extra Ordinary Council Meeting 23 December 2024.**
 - 17. In-Committee Minutes – Risk and Assurance Committee Meeting 14 October 2025.**
 - 18. Long Term Plan Management Letter and Audit Fee.**
 - 19. Eastern Bay of Plenty Regional Deal Proposal.**
 - 20. Chief Executive’s 12 Month Performance Review January 2024-December 2024.**
 - 21. Notes of Council Workshop.**

- 2. THAT the following person be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

Name: Dean Howie

Item: 19 (Eastern Bay of Plenty Regional Deal Proposal)

Business: To provide Council with detailed information and updates in relation to Item 19 relevant to the Eastern Bay of Plenty Regional Deal Proposal.

Reason: To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
15.	Confirmation of In-Committee Minutes – Ordinary Council Meeting 10 December 2024.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
16.	Confirmation of In-Committee Minutes – Extra Ordinary Council Meeting 23 December 2024.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
17.	In-Committee Minutes – Risk and Assurance Committee Meeting 14 October 2024.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
18.	Long Term Plan Management Letter and Audit Fee	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
19.	Eastern Bay of Plenty Regional Deal Proposal	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
20.	Chief Executive’s 12 Month Performance Review January 2024-December 2024	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
21.	Notes of Council Workshop.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)

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 follows:

15.	Protect the privacy of natural persons Protect information Protection from improper pressure or harassment Prevent disclosure or use of official information Carry out negotiations Maintain legal professional privilege Carry out commercial activities	Section 7(2)(a) Section 7(2)(b)(i) & (ii); (d) & (e) and Section 7(2)(c)(i) & (ii) Section 7(2)(f)(ii) Section 7(2)(j) Section 7(2)(i) Section 7(2)(g) Section 7(2)(h)
16.	Protect information (commercial sensitivity) Carry out commercial activities	Section 7(2)(b)(ii) Section 2(2)(h)
17.	Protect the privacy of natural persons Protect information (commercial sensitivity) Protection from improper pressure or harassment Carry out negotiations Prevent disclosure or use of official information Carry out commercial activities	Section 7(2)(a) Section 7(2)(b)(ii) Section 7(2)(f)(ii) Section 7(2)(i) Section 7(2)(j) Section 7(2)(h)
18.	Carry out negotiations	Section 7(2)(i)
19.	Carry out negotiations	Section 7(2)(i)
20.	Protect the privacy of natural persons Prevent disclosure or use of official information	Section 7(2)(a) Section 7(2)(j)
21.	Protection from improper pressure or harassment Prevent disclosure or use of official information	Section 7(2)(a) Section 7(2)(j)