

KAIKŌURA DISTRICT COUNCIL CLOSED WORKSHOP SESSION

Date:	Wednesday 20 November 2024
Time	9.00am – 12.00pm Closed Workshop Session
Location	Totara, Council Chambers, Civic Building

CLOSED WORKSHOP SESSION

1. Karakia

2. Apologies

3. 9.00am – 12.00pm Public Excluded Workshop Session

The public be excluded from the following parts of the proceedings of the workshop, namely;

a) *Local Water Done Well – 9.00am to 10.45am*

Morning Tea Break - 10:45am to 11.00am

b) *Wakatu Quay Potential Tenant – 11.00am to 12.00pm*

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter (reason for excluding the public)	Ground(s) under section 48(1) for the passing of this resolution
Local Water Done Well	<i>Options for financial modelling that are commercially sensitive</i>	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section (7)(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
Wakatu Quay	<i>Potential tenant at Wakatu Quay, this information is commercially sensitive.</i>	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section (7)(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

*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, 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:

Negotiation is yet to be completed and therefore publishing the information in the public would be detrimental to the negotiation ability of KDC.

4. Close with a Karakia