

**Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	4 June 2019
<b>Prepared by</b>	Brendan Stringer Democracy Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1301
<b>Report Title</b>	Exclusion of the Public

**I. EXECUTIVE SUMMARY**

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To exclude the public from the whole or part of the proceedings of the meeting to enable Council to deliberate and make decisions in private on public excluded items.

**2. RECOMMENDATION**

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**THAT** the report of the Chief Executive be received;

**AND THAT** the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

- Confirmation of Council Minutes dated 8 April 2019
- Recommendations to Council – Infrastructure Committee – 28 May 2019
- Receipt of Minutes - Water Governance Board Meeting – 7 May 2019

**REPORTS**

**a. Lakeside Development Agreement**

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

**Reason for passing this resolution to withhold exists under:**      **Ground(s) under section 48(1) for the passing of this resolution is:**

**Sections 7(2)(b)(ii)**

**Section 48(1)(a),(d)**

**b. Raglan i-Site Tender Review Subcommitee**

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

Reason for passing this resolution to Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Sections 7(2)(b)(ii), (j) Section 48(1)(a)

**c. Chief Executive’s Issues (verbal report)**

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

Reason for passing this resolution to Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Sections 7(2)(f),(g),(h),(i),(j) Section 48(1)(a),(d)

**d. Mayoral Issues (verbal report)**

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

Reason for passing this resolution to Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Sections 7(2)(f),(g),(h),(i),(j) Section 48(1)(a),(d)

**3. ATTACHMENTS**

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Nil