

Urgent Reports Agenda

Notice is hereby given of an Environmental Services and Finance Committee Meeting

Tuesday 10 March 2020

Commencing at 9.30am

Council Chamber Waimate District Council 125 Queen Street Waimate

www.waimatedc.govt.nz

Order Of Business

Publ	ic Exclue	uded3				
1	Exclusi	on of the Public Report	3			
	1.1	Alpine Energy Shareholders Report - January 2020	3			

PUBLIC EXCLUDED

1 EXCLUSION OF THE PUBLIC REPORT

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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	Ground(s) under section 48 for the passing of this resolution
1.1 - Alpine Energy Shareholders Report - January 2020	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - 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 would exist under section 6 or section 7