



Urgent Reports Agenda

**Notice is hereby given of
an Ordinary Council Meeting**

Tuesday 22 June 2021

9:30am

**Function Room
Waimate Event Centre
Paul Street
Waimate**

www.waimatedc.govt.nz

Order Of Business

Public Excluded 3

19 Exclusion of the Public Report 3

19.1 Chief Executive's Draft Report on Government Three Waters Reform 3

PUBLIC EXCLUDED

19 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
19.1 - Chief Executive's Draft Report on Government Three Waters Reform	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority 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