

[REDACTED]

17.2 Verbal Update on Minda

Motion

C111016/542

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider this item, Verbal Update on Minda at the meeting on the grounds set out in Section (90(3)(b) (h) and (i) of the Local Government Act, namely that:
  - b. Information the disclosure of which –
    - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
    - (ii) would, on balance, be contrary to the public interest, as the benefit or detriment to Council in not disclosing information relating to the Minda Update outweighs the public interest at this time.
  - h. legal advice.
  - i. information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

Moved by Councillor Clancy, Seconded by Councillor Bouchee

Carried

**Verbal Update on Minda**

His Worship the Mayor provided a verbal update on the negotiations with Minda.

**Motion**

**C111016/543**

**That the verbal update provided by Mayor Patterson be noted.**

Moved by Councillor Bouchee, Seconded by Councillor Lonie

**Carried**

**Councillor Bouchee left the chamber at 9.00pm.**

**Councillor Yates left the chamber at 9.00pm.**

**Motion**

**C111016/544**

1. **That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the minutes relating to the Verbal Update on Minda relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b), (h) and (i).**
2. **This resolution will be reviewed within 12 months by the Council.**

Moved Councillor Lonie, Seconded Councillor Clancy

**Carried**

**CLOSURE**

The Meeting closed at 9.01 pm.

**CONFIRMED Tuesday 8 November 2016**

**MAYOR**