

17.2 Verbal Update on negotiations with MINDA**Motion****C100516/392**

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 the matter at the meeting on the following grounds:
 - 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 Councillor Smedley, Seconded Councillor Clancy

Carried**Verbal Update on negotiations with MINDA**

His Worship the Mayor and the Chief Executive Officer provided members an update on the negotiations with MINDA.

Order to Retain Documents in Confidence**Motion****C100516/393**

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 Verbal Update on negotiations with 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)(i).
2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor Lonie, Seconded Councillor Donaldson

Carried**CONFIRMED****Tuesday 24 May 2016**

MAYOR

CONFIDENTIAL