

Notice is given that an ordinary meeting of the Full Council will be held on:

Date: Thursday 8 November 2018
Time: 9.30 am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Full Council
LATE ITEMS AGENDA

LATE ITEMS

5 LATE ITEMS

That the late item, 9.6, Waimea Water Ltd Constitution, be considered at today's meeting. This is a late report to the Council meeting as at the time the agenda was prepared the negotiations on the Waimea Community Dam project had not progressed to the point where a termed Constitution was negotiated to the point where it could be put before Council, to get direction on the few remaining outstanding matters. Council's consideration of this matter can not be delayed as the setting up of the company, including registration and agreeing the company Constitution, is a prerequisite to financial close on 15 December 2018.

9 CONFIDENTIAL SESSION

9.6 Waimea Water Ltd Constitution

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Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.