

Recommendation to Exclude the Public

It is recommended that the Council resolve that the public be excluded from the following parts of the proceedings of the meeting:

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Confirmation of minutes – 24 September 2015

Item 14: Chief Executive's Performance Review

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
14. Chief Executive's Performance Review	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) Protect the privacy of natural persons including that of deceased natural persons;	Section 7(2)(a)

Confirmation of minutes – 12 October 2015

Item 1: Appointment of an elected member to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Appointment of an elected member to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: a) Protect the privacy of natural persons including that of deceased natural persons;	Section 7(2)(a)

Noting of minutes:

Resource Consent Commissioner Appointment Subcommittee, 24 September 2015

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
All items on the Resource Consent Commissioner Appointment Subcommittee	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>a) protect the privacy of natural persons, including that of deceased natural persons.</p>	Section 7 (2)(a)

Audit and Risk Committee, 14 October 2015

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
All items on the Audit & Risk Committee	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>(b)(ii) 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</p> <p>(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	<p>Section 7(2)(b)(ii)</p> <p>Section 7(2)(h)</p>