

## 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 – 3 June 2015

**Item 9: Gorge Road and Shotover Street Premises (Attachment C)**

**Item 12: Wanaka Office Upgrade Project Update**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
9. Gorge Road and Shotover Street Premises (Attachment C)	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: g) Maintain legal professional privilege	Section 7(2)(g)
12. Wanaka Office Upgrade Project Update	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:  i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);	Section 7(2)(i)

### Agenda items:

**Item 20: Appointment of Hearing Commissioner(s) to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013**

**Item 21: New Lease over historic Old Church, Romans Lane, Arrowtown**

**Item 22: Events Funding Applications 2015-16**

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.

<p>20. Appointment of Hearing Commissioner(s) to hear and determine an application for resource consent under the Housing Accords and Special Housing Areas Act 2013</p>	<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>	<p>Section 7(2)(a)</p>
<p>21. New lease over historic old church, Romans Lane, Arrowtown</p>	<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>h) necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p>	<p>Section 7(2)(h)</p> <p>Section 7(2)(i)</p>
<p>22. Events Funding Applications</p>	<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>Section 7(2)(b)(ii)</p>

***This resolution is made in reliance on Section 48 [1] [a] of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.***