

CONFIDENTIAL ITEMS 2003 – JUNE 2024

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
246	3 June 2024	City Centre Project – High and Very High Strategic Risks Summary	1. Pursuant to Section 90(3)(b) Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Infrastructure, General Manager Corporate Services, Executive Manager, Head of Wastewater; Manager Finance; Manager Customer Experience; and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Confidential Item: City Centre Project - High and Very High Strategic Risks Summary. The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is: - conducting business; and - proposing to conduct business; and - would prejudice the commercial position of the Council In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle of the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position would compromise the Council's ability to engage and negotiate effectively as the Council's commercial position in relation to the matter would inappropriately become known to any potential proponent. 4. Pursuant to Section 90 (3) (b) That having considered Agenda Item 18.1 Confidential Item City Centre Project: High and Very High Strategic Risks Summary in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act	Report, and attachment	The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is: - conducting business; and - proposing to conduct business; and - would prejudice the commercial position of the Council In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of	Report, and attachment be retained in confidence until such time as determined by the Chief Executive Officer, and that this order be reviewed every 12 months.		Within 12 months	Minutes released on website 24 June 2024

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			orders that the report, and attachment be retained in confidence until such time as determined by the Chief Executive Officer, and that this order be reviewed every 12 months.		the information. The Council is satisfied that the principle of the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position would compromise the Council's ability to engage and negotiate effectively as the Council's commercial position in relation to the matter would inappropriately become known to any potential proponent.				

RELEASED

18.1	REPORT TITLE:	CONFIDENTIAL ITEM: CITY CENTRE PROJECT – HIGH AND VERY HIGH STRATEGIC RISKS SUMMARY
	DATE OF MEETING:	3 JUNE 2024
	FILE NUMBER:	DOC/24/61907
	ATTACHMENTS:	1. DOC/24/51718 – STRATEGIC RISK SUMMARY CITY CENTRE PROJECT

Moved Councillor Hewett that Council:

1. Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, General Manager Infrastructure, General Manager Corporate Services, Executive Manager, Head of Wastewater; Manager Finance; Manager Customer Experience; and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Confidential Item: City Centre Project - High and Very High Strategic Risks Summary.

The Council is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is:

- conducting business; and
- proposing to conduct business; and
- would prejudice the commercial position of the Council

In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle of the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Council's commercial position would compromise the Council's ability to engage and negotiate effectively as the Council's commercial position in relation to the matter would inappropriately become known to any potential proponent.

Seconded Councillor Voogt

CARRIED
OM20240603.35

Disclosure of Material Conflict of Interest Declaration

<i>Refer to Item</i>	:	4.1.3
<i>Councillor Harding rose and left the meeting at</i>	:	9:12pm

Moved Councillor Hewett that Council note:

2. That the Audit and Risk Committee recommend to Council to receive and note the City Centre Project – High and Very High Strategic Risk Summary Report.

Seconded Councillor Szilassy

CARRIED
OM20240603.36

Moved Councillor Hardingham that Council:

3. Receive and note the City Centre Project – High and Very High Strategic Risk Summary Report.

Seconded Councillor Voogt

CARRIED
OM20240603.37

Moved Councillor Hewett that Council:

4. Pursuant to Section 90 (3) (b)

That having considered Agenda Item 18.1 Confidential Item City Centre Project: High and Very High Strategic Risks Summary in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Act orders that the report, and attachment be retained in confidence until such time as determined by the Chief Executive Officer, and that this order be reviewed every 12 months.

Seconded Councillor Voogt

CARRIED
OM20240603.38

MEETING DECLARED CLOSED AT 9:14 PM

MAYOR

DATE