



Meeting of the Hawke's Bay Regional Council

LATE ITEMS NO ATTACHMENTS

Date: Wednesday 12 December 2012
Time: 9.00am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

ITEM	SUBJECT	PAGE
Decision Items (Public Excluded)		
1.	Ruataniwha Water Storage Project Asset Sale and Purchase Agreement	3

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 12 December 2012

Item 1

SUBJECT: RUATANIWHA WATER STORAGE PROJECT ASSET SALE AND PURCHASE AGREEMENT

That Council excludes the public from this section of the meeting, being Agenda Item 1 Ruataniwha Water Storage Project Asset Sale and Purchase Agreement with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUND'S UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Ruataniwha Water Storage Project Asset Sale and Purchase Agreement	7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons. 7(2)(c)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide and would be likely otherwise to damage the public interest.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.



**Grant Pechey
ECONOMIC AND LEGAL ADVISOR**



**Andrew Newman
CHIEF EXECUTIVE**