



Meeting of the Hawke's Bay Regional Council

Date: Wednesday 14 August 2013
Time: 9.00am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

| ITEM | SUBJECT | PAGE |
|--|--|------|
| 1. | Welcome/Prayer/Apologies/Notices | |
| 2. | Conflict of Interest Declarations | |
| 3. | Confirmation of Minutes of the Regional Council Meeting held on 31 July 2013 | |
| 4. | Matters Arising from Minutes of the Regional Council Meeting held on 31 July 2013 | |
| 5. | Call for General Business Items | |
| Information or Performance Monitoring | | |
| 6. | General Business | 3 |
| Decision Items (Public Excluded) | | |
| 7. | Sale of Napier Leasehold Land Cash Flows | 5 |
| 8. | Confirmation of the Public Excluded Minutes of the Regional Council Meeting held on 31 July 2013 | |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 14 August 2013

Item 6

SUBJECT: GENERAL BUSINESS

Reason for Report

This document has been prepared to assist Councillors note the General Business to be discussed as determined earlier in Agenda Item 5.

| ITEM | TOPIC | COUNCILLOR / STAFF |
|------|-------|--------------------|
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

HAWKE'S BAY REGIONAL COUNCIL

Wednesday 14 August 2013

Item 7

SUBJECT: SALE OF NAPIER LEASEHOLD LAND CASH FLOWS

That Council excludes the public from this section of the meeting, being Agenda Item 7 Sale of Napier Leasehold Land Cash Flows 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 UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION |
|---|--|--|
| Sale of Napier Leasehold Land Cash Flows | 7(2)(i) 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 enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | The Council is specified, in the First Schedule to this Act, as a body to which the Act applies. |



**Paul Drury
GROUP MANAGER
CORPORATE SERVICES**



**Liz Lambert
INTERIM CHIEF EXECUTIVE**