



**HAWKES BAY**  
**REGIONAL COUNCIL**  
TE KAUNIHERA Ā-ROHE O TE MATAU-A-MĀUI

**Meeting of the Corporate and Strategic Committee**

**LATE ITEMS**

**Date:** 14 June 2023  
**Time:** 11.30am  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

**Agenda**

---

<b>Item</b>	<b>Title</b>	<b>Page</b>
<b>Decision Items (Public Excluded)</b>		
17.	HBRIC independent director remuneration	3

---



**Hawke's Bay Regional Council**  
**Corporate and Strategic Committee**  
**14 June 2023**

**Subject: HBRIC independent director remuneration**

That the Corporate and Strategic Committee excludes the public from this section of the meeting, being Agenda Item 17 HBRIC independent director remuneration 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 are:

<b>General subject of the item to be considered</b>	<b>Reason for passing this resolution</b>	<b>Grounds under section 48(1) for the passing of the resolution</b>
HBRIC independent director remuneration	s7(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.

**Authored & Approved by:**

**Susie Young**  
**Group Manager Corporate Services**