

## Extraordinary Meeting of the Hawke's Bay Regional Council

**Date:** 2 August 2023  
**Time:** 3.30pm  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

### Agenda

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Item	Title	Page
1.	Welcome/Karakia/Apologies/Notices	
2.	Conflict of interest declarations	
<b>Decision Items (Public Excluded)</b>		
3.	Cost-share Agreement with Central Government	3

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# Hawke's Bay Regional Council

2 August 2023

Item 3

## Subject: Cost-share Agreement with Central Government

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 3 Cost-share Agreement with Central Government 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:

General subject of the item to be considered	Reason for passing this resolution	Grounds under section 48(1) for the passing of the resolution
Cost-share Agreement with Central Government	<p>s7(2)(g) 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 maintain legal professional privilege.</p> <p>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, ongoing negotiations (including commercial and industrial negotiations).</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

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