



NOTICE OF MEETING

**Notice is hereby given of the Waste Advisory Group
to be held in the Council Chambers
Invercargill City Council
101 Esk Street, Invercargill
On Monday 9 March 2020 at 9.30 am**

Cr N Davis
Cr C Bolger

Cr W Clark
Cr A Crackett

Mayor G Tong
Cr E Kremer

CLARE HADLEY
CHIEF EXECUTIVE

A G E N D A

Page

1. **APOLOGIES**

2. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved, seconded and RESOLVED that the public be excluded from the following parts of the proceedings of this meeting; namely

(a) *Contract 650 Variation No.7 Fibre*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, 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 as follows:

General subject of each matter to be considered

Reason for passing this resolution in relation to each matter

Ground(s) under Section 48(1) for the passing of this resolution

(a) Contract 650
Variation No.7 Fibre

Section 7(2)(h)
Enable any authority holding the information to carry out, without prejudice, or disadvantage, commercial activities

Section 48(1)(a)
That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7