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## NOTICE OF MEETING

**Notice is hereby given of the Extraordinary Meeting  
of the Finance and Projects Committee to be held  
in the Council Chamber, First Floor, Civic  
Administration Building, 101 Esk Street, Invercargill  
on Tuesday 1 November 2022 at the conclusion of  
the Inaugural Council Meeting**

Cr G M Dermody - Chair  
Cr A J Arnold  
Cr T Campbell  
Cr D J Ludlow  
Cr I R Pottinger  
Cr B R Stewart

CLARE HADLEY  
CHIEF EXECUTIVE

## Finance and Projects Committee - Public

01 November 2022

### Agenda Topic

### Page

1. Apologies
2. Declaration of Interest
  - a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
  - b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Public Excluded Session

**Public Excluded Session**

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

- a) *Tisbury Storage Facility – Pause/Cancellation of Contract*

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
a) Tisbury Storage Facility – Pause/Cancellation of Contract	<b>Section 7(2)(g)</b> To maintain legal professional privilege.	<b>Section 48(1)(a)</b> 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