



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 21 March 2023 at the conclusion of the
Risk and Assurance Committee meeting**

Cr G M Dermody (Chair)
Mayor W S Clark
Cr A J Arnold
Cr T Campbell
Cr A H Crackett
Cr D J Ludlow
Cr I R Pottinger
Cr L F Soper
Cr B R Stewart

MICHAEL DAY
ACTING CHIEF EXECUTIVE

Extraordinary Finance and Projects Committee - Public

21 March 2023

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) *Project 1225 Preferred Supplier Report*

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) Project 1225 Preferred Supplier Report	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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