

NOTICE OF MEETING

Notice is hereby given of the Extraordinary Meeting of the Invercargill City Council to be held in the Council Chamber, First Floor, Te Hīnaki Civic Building, 101 Esk Street, Invercargill on Tuesday 12 September 2023 at 2.00pm

Mayor W S Clark Cr A J Arnold Cr R I D Bond Cr P M Boyle Cr S J Broad Cr T Campbell Cr A H Crackett Cr G M Dermody Cr P W Kett Cr D J Ludlow Cr I R Pottinger Cr L F Soper Cr B R Stewart

> MICHAEL DAY CHIEF EXECUTIVE

A4853476

Extraordinary Council – Public Agenda

12 September 2023 02:00 PM

Agenda Topic

- 1. Public Excluded Reasons
- 2. Apologies
- 3. Declaration of Interest
- 4. Major Late Item The reason that the item was not in the agenda: The item was not ready at the time of the publication of the agenda.

The reason why the discussion of the item could not be delayed: Matters could be progressed in a timely manner.

3.1 Adoption of City Block West Consultation Document

PUBLIC EXCLUDED SESSION

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

(a) Adoption Of City Block West Consultation Document

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)	Adoption Of City Block West Consultation Document	Section 7(2)(h) to enable any local 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.