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## NOTICE OF MEETING

**Notice is hereby given of the Extraordinary Meeting  
of the Infrastructure and Projects Committee  
to be held in the Victoria Room, Civic Theatre,  
88 Tay Street, Invercargill on  
Tuesday 17 September 2024 at the Conclusion of  
the Finance and Policy Committee Meeting**

Cr G M Dermody (Chair)  
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 P W Kett  
Cr D J Ludlow  
Cr I R Pottinger  
Cr L F Soper  
Cr B R Stewart  
Rev E Cook - Māngai - Waihōpai  
Mrs P Coote - Kaikaunihera Māori - Awarua

MICHAEL DAY  
CHIEF EXECUTIVE

# Extraordinary Infrastructure and Projects Committee - Public

17 September 2024 05:00 PM

## Agenda Topic

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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) Disposal of Land – 98 Stanley Township Road

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) Disposal of Land – 98 Stanley Township Road	<b>Section 7(2)(i)</b> Enable any local authority holding the information to carry on, without prejudice or _____ disadvantage, negotiations (including commercial and industrial negotiations)	<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