

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
ADDITIONAL KAUNIHERA | COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 14 SEPTEMBER 2023 AT 11.46AM**

PRESENT: Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Martin Halliday, Cr Sophie Handford, Cr Liz Koh, Cr Jocelyn Prvanov, Cr Kathy Spiers, Cr Shelly Warwick, Cr Nigel Wilson

IN ATTENDANCE: Ms Kim Tahiwī, Mr Cam Butler, Mr Bede Laracy, Mr Michael Moore, Mr Glen Olsen, Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Mr Mike Mendonça, Ms Kris Pervan, Ms Jacqui Cull, Ms Nicky Holden, Ms Steffi Haefeli, Ms Jessica Mackman, Ms Anna Smith

WHAKAPĀHA | APOLOGIES: Cr Glen Cooper

LEAVE OF ABSENCE: Cr Rob Kofoed

1 NAU MAI | WELCOME

Mayor Janet Holborow welcomed everyone to the meeting.

Items 2 to 6 were addressed in the public excluded part of the Kaunihera | Council meeting where apologies were accepted from Cr Rob Kofoed, who has a leave of absence, and Cr Glen Cooper.

7 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2023/123

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Sophie Handford

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter 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 for the passing of this resolution
7.1 - Strategic Property Acquisition	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in

	<p>would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>Section 7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

The Kaunihera | Council meeting went into public excluded session at 11.49am.

<p>RESOLUTION CO2023/126</p>
<p>Moved: Cr Shelly Warwick Seconder: Mayor Janet Holborow</p>
<p>That the Kaunihera Council moves out of a public excluded meeting.</p>
<p>CARRIED</p>

The Kaunihera | Council meeting came out of public excluded session at 12.38pm and the meeting closed at 12.38pm.

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HEAMANA | CHAIRPERSON