

Notice is given that an ordinary meeting of the Full Council will be held on:

Date: Thursday 1 August 2019

Time: 9.30am

Meeting Room: Tasman Council Chamber

Venue: 189 Queen Street

Richmond

Full Council

LATE ITEMS AGENDA

LATE ITEMS

5 LATE ITEMS

That the late item, 9.3 Golden Bay Grandstand – Legally Privilaged and Confidential, be considered at today's meeting. This report is late because a response to the Council's most recent offer of settlement was not received from the parties' lawyer until 24 July 2019. Negotiations were still underway at the time the agenda was prepared and distributed. Consideration of this matter cannot be delayed due to the court timetable.

9 CONFIDENTIAL SESSION

9.3 Golden Bay Grandstand - Legally Privileged and Confidential

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9.3 Golden Bay Grandstand – Legally Privileged and Confidential

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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