



Te Pūkenga

Extraordinary Confidential Council Meeting

Date	Monday, 9 May 2022	
Time	2.00 pm	
Venue	Zoom	
Council Members	Murray Strong (Chairperson)	Kim Ngārimu (Deputy Chairperson)
	Maryann Geddes	Tania Hodges
	Sam Huggard	Kathy Grant
	Peter Winder	Tagaloatele Peggy Fairbairn-Dunlop
	John Brockies	Heath Sawyer
	Teorongonui Keelan	Jordan Gush
Apologies	Nil	

Confidential Agenda								
1.	Welcome/Apologies							
2.	Register of Interests							
3.	Formal Motion for moving into Committee It will be moved by the Chair that the public be excluded from the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the particular interests protected by section 9 of the Official InformaAZtion Act 1982 which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public. The general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under section 48(1) of LGOIMA for the passing of the resolution are as follows:							
	<table border="1"><thead><tr><th>General Subject of matter to be considered</th><th>Reason for passing resolution in relation to each matter</th><th>Grounds under section 48(1) for the passing of the resolution</th></tr></thead><tbody><tr><td>Agenda Item 4 Early Movers - a workstream of the Operating Model</td><td>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any</td><td>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 9 (noting the Council is specified, in Schedule 2 of</td></tr></tbody></table>	General Subject of matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution	Agenda Item 4 Early Movers - a workstream of the Operating Model	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any	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 9 (noting the Council is specified, in Schedule 2 of	
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		<p>organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	LGOIMA, as a body to which LGOIMA applies).
	<p>Agenda Item 5</p> <p>Skills Training Transfer Agreement</p>	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	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 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
	<p>Agenda Item 6</p> <p>Programme Business Case Update</p>	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	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 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
	<p>The Chair will also move that certain employees from Te Pūkenga be permitted to remain at the meeting because of their specific knowledge in relation to the above items. This knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they have assisted in the progression of such matters.</p>		
4.	Early Movers – a Workstream of the Operating Model		

5.	Skills Training Transfer Agreement
6.	Programme Business Case Update
7.	Formal Motion for Moving out of Committee
