

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

Date: Time: Meeting Room: Venue: Zoom conference link: Meeting ID: Meeting Passcode: Thursday 2 May 2024 9:30 am Tasman Council Chamber 189 Queen Street, Richmond

## **Tasman District Council**

### Kaunihera Katoa

# LATE ITEMS AGENDA

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.

### LATE ITEMS

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That the confidential late item, 8.4, Waimea Water Limited – Contractor Matters, be considered at today's meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12. The reason the item was not on the agenda is because it was not ready until after the agenda was distributed. The reason the item cannot be delayed until a subsequent meeting is to allow outstanding contract matters to be resolved.

The report is confidential in accordance with the Local Government Official Information and Meetings Act 1987 (s7(2)(g)) (s7(2)(i)) - The withholding of the information is necessary to maintain legal professional privilege; AND The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

#### 8 CONFIDENTIAL SESSION

8.4 Waimea Water Ltd - Contractor Matters Update