

KAIKŌURA DISTRICT COUNCIL WORKSHOP SESSION

Date:	Wednesday 6 th March 2024	
Time	9.00am – 11.30 am	Open Workshop Session
	11.30am – 12.00pm	Closed Workshop Session
Location	Totara, Council Chambers, Civic Building	

1. Karakia

2. Apologies

3. 9.00am – 11.30am Long Term Plan 2024-2034 (LTP)

Presenters: P Kearney (Senior Manager Corporate Services), S Poulsen (Finance Manager)

Status update of the LTP and walkthrough of the consultation process.

Morning Tea break 10.30am-10.45am

CLOSED WORKSHOP SESSION

4. 11.30am – 12.00pm Public Excluded Workshop Session

The public be excluded from the following parts of the proceedings of the workshop, namely;

- a) Wakatu Quay financial update, preliminary design and communications plan

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter (reason for excluding the public)	Ground(s) under section 48(1) for the passing of this resolution
Wakatu Quay financial update, preliminary design and communications plan	The public are excluded due to the content within the financial update as it relates to current project budget estimates.	Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section (7)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Release of this information could be advantageous to any external third party during construction procurement and potentially restrict KDC's negotiation ability.

5. Close with a Karakia