

KAIKŌURA DISTRICT COUNCIL CLOSED COUNCIL WORKSHOP

Date:	Wednesday 7 October 2026
Time	9.00am – 3.30pm Closed Workshop Session
Location	Totara, Council Chambers, Civic Building

CLOSED WORKSHOP SESSION

1. Karakia

2. **Apologies:** Mayor Mackle, Deputy Mayor V Gulleford, CEO W Doughty, Senior Manager Peter Kearney

3. **9.00am - 3.30pm Public Excluded Session**

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

a) 9.00am – 2.00pm Rates, Revenue and Financing Policy

Morning Tea Break – 10.30am – 10.45am

Lunch Break – 12.00pm – 12.30pm

b) 2.00pm – 3.00pm S17 Review – Solid Waste

c) 3.00pm – 3.30pm Old Beach Road / Beach Road Intersection IVL Funding

The general subject 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), 6 and 7 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for excluding the public	Grounds of the Act under which this resolution is made
Rates, Revenue and Financing Policy	Discussion will include Council's risk management framework, fraud and corruption prevention measures, and Revenue and Financing Policy considerations, where public disclosure could prejudice Council's position and the effective management of sensitive information.	Section 7(2)(j) - to enable the Council to carry on, without prejudice or disadvantage, negotiations
S17 Review – Solid Waste	Due to commercially sensitive information relating to solid waste service delivery, contracts, and procurement matters	Section 7(2)(b)(ii) – Protect information where disclosure would be likely to unreasonably prejudice the commercial position of the person who supplied or is the subject of the information. Section 7(2)(i) – Enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
Old Beach Road / Beach Road Intersection IVL Funding	To enable Council to carry on negotiations relating to funding, project delivery, and associated commercial matters without prejudice or disadvantage.	Section 7(2)(i) – To enable the local authority to carry on negotiations without prejudice or disadvantage.

*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:

- Long Term Plan - Public disclosure could prejudice Council's position in relation to future funding decisions and negotiations.
- S17 Review – Solid Waste: Public disclosure could prejudice Council's procurement processes and commercial negotiations and unreasonably prejudice the commercial position of service providers.
- Old Beach Road/Beach Road Intersection IVL Funding: Public disclosure could prejudice Council's position in relation to funding negotiations and project delivery arrangements.

4. Close with a Karakia