

It is recommended that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst 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:

**Agenda items**

Item 4A: 101 Ballantyne Road Development Agreement: Proposed Commercial Terms of Works Agreement – Ballantyne Road Development

| General subject to be considered.  | Reason for passing this resolution.  | Grounds under Section 7 for the passing of this resolution. |
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| <p>7a. 101 Ballantyne Road Development Agreement: Proposed Commercial Terms of Works Agreement – Ballantyne Road Development</p> | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p><i>Section and Grounds</i></p> <p>(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations</p> <p><i>Reason for this recommendation</i></p> <p>Premature release of this information would likely reveal Council’s negotiating position and create a potential disadvantage, whilst also inhibiting the other party in the negotiation. It is also likely to detrimentally affect the relationship between negotiating parties. Whilst there is public interest in this matter and the use of public funds, the countervailing benefit of achieving the best outcome financially and for ratepayer facilities outweighs that interest.</p> | <p>Section 7(2)(i)</p>                                      |

**This recommendation 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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.**