

Item 1: Regional Deal Proposal Update

SESSION TYPE: Workshop

PURPOSE:

To provide information on the Regional Deal Proposal process, and joint approach to be taken with Central Otago District Council (CODC) and Otago Regional Council (ORC). To discuss and obtain feedback on the options for potential projects for inclusion in regional deal proposal.

DATE/START TIME:

Thursday, 5 December 2024 at 1.00 pm

TIME BREAKDOWN:

Presentation: 45 minutes

Discussion: 45 minutes

PUBLIC EXCLUDED:

It is recommended that some of this subject matter is discussed while the public is excluded. 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 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:

<i>Section and Grounds</i>	<i>Reason for this recommendation</i>
7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Some of the potential projects being considered will require commercial negotiation with private sector parties. These could be disadvantaged by public disclosure of the discussions surrounding what we might bring to the negotiation or desire from these parties prior to negotiations commencing. The balance of the discussion will not be public excluded.

Prepared by:



Name: Pennie Pearce

Title: Strategy & Reform Manager

28 November 2024

Reviewed and Authorised by:



Name: Michelle Morss

Title: GM Strategy & Policy

28 November 2024

ATTACHMENTS:

A	Regional Deals – Presentation Slide Pack to be provided before the workshop
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