



# Te Pūkenga Council Appointment and Remuneration Committee Meeting

## 1. Resolution to exclude the public

It will be moved by the Chair that the public be excluded from the whole of the proceedings of this meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting Te Pūkenga Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

| Item | General subject of each matter to be considered | Section(s)          |
|------|---|---------------------|
| 2.   | Director Appointments – OPAIC and Te Aho a Maui | Section 9(2)(j) OIA |

### Interests

| Section             | Interest  |
|---------------------|---|
| Section 9(2)(j) OIA | To enable the organisation to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). |