

Notice is hereby given that a meeting of the Capital Works Committee will be held in committee, in the Council Chambers, 29 Bowler Avenue, Gore on Wednesday 18 March 2020 at 3.30pm.



**Stephen Parry  
Chief Executive**

**12 March 2020**

#### Exclusion of the public

Cr Bolger to move THAT the public be excluded from the following parts of the proceedings of this meeting, namely the items as listed below.

The general subject of each matter to be considered while the public is excluded, the reason for passing the 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:

<u>General Subject Matter</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Grounds under Section 48(1) for the passing of this resolution</u>
<ul style="list-style-type: none"><li>Elizabeth and St Andrews Streets stormwater separation and renewals</li><li>Gore water treatment plant upgrade</li><li>Mataura water treatment upgrade</li><li>Project performance report</li></ul>	Maintain the effective conduct of public affairs through the free and frank discussion of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty; and enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7 (2)(f) and 7 (2)(i)