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## **CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING**

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Not retained in confidence



**CONFIDENTIAL MATTERS**

**INFORMAL DISCUSSION**

8.1	CBD Development Update Presentation .....	5
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Not retained in confidence

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## **INFORMAL DISCUSSION**

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### **Confidential Matters**

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Not retained in confidence

## 8.1 CBD DEVELOPMENT UPDATE PRESENTATION

Contact Person: Simon Blom

### Why is this matter confidential?

Subject to an order pursuant to Sections 90 (3) (b) (d) of the *Local Government Act 1999*, this matter is confidential because it could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business, or to prejudice the commercial position of Council.

#### A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

#### B. THE BUSINESS MATTER

##### 8.1 CBD Development Update Presentation

**Presenter:** Mr Simon Blom

**Purpose:** To provide an update to the Committee on the current progress of the CBD project

**Duration:** 20 minutes

#### C. COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

##### Purpose

To resolve how long agenda item 8.1 is to be kept confidential.

##### STAFF RECOMMENDATION

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90 (3) (b) (d) of the *Local Government Act 1999*:

- Presentation for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.