

Council Closed Agenda



**Meeting to be held following lunch on Friday 4 October 2013
at Otakou Marae, Tamatea Road, Otakou**

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local government Official Information and Meetings Act 1987

Move that the public be excluded from the following parts of the proceedings of this meeting, namely.-

Contents

1.	CONFLICT OF INTEREST.....
2.	MINUTES 6 SEPTEMBER 2013.....
3.	MATTERS ARISING
4.	CHAIR'S REPORT (Verbal).....
5.	ACTING CHIEF EXECUTIVE'S REPORT
6.	FINANCE AND AUDIT COMMITTEE REPORT (verbal).....
7.	FINANCE REPORTS
8.	OTAGO POLYTECHNIC STRATEGIC DIRECTIONS.....
9.	LEADERSHIP TEAM REPORTS
10.	GOVERNANCE REVIEW – HEALTH AND SAFETY
11.	RISK MANAGEMENT
12.	DEED OF LEASE 40 LOGAN PARK
13.	MATTERS FOR NOTING.....
14.	ADDITIONAL AGENDA ITEMS
15.	ITEMS TO BE MOVED TO THE OPEN SECTION OF THE MEETING.....

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48 for the passing of this resolution 48 (a)
Minutes of the closed section of the Council meeting held on 6 September 2013 (Reason (i))	(i) OI Act Section 9(2) Enable a Minister of the Crown or any Department or Organisation holding the information to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations 9(2)(j))	
Matters arising (Reason (i))		
Chair's Report (Reason (i))		
Acting Chief Executive's Report (Reason (i))	(ii) OI Act Section 9 (2) (ba) Protect information which is subject to our obligation of confidence	
Finance and Audit Committee Chair's Report (Reason (i))		
Finance Reports (Reason (i))		
Otago Polytechnic Strategic Directions 2013 - 2015 (Reason (i))		
Risk Management (Reason (i))		
Deed of Lease 40 Logan Park (Reason (i))		
Matters for Noting (Reason (i))		
Use of the Common Seal (Reason (i))		
Additional Agenda Items (Reason (i))		

