

Council Closed Agenda



**Meeting to be held: 9.15am 3 February 2017
(Council only at 9.00am)
Puna Kawa, Level 2, Mason Centre, Otago Polytechnic,
Forth Street, Dunedin**

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.-

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| 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) |
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| Minutes of the closed section of the Council meeting held on 4 November 2016 (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)) | | |
| Strategy Session 2 December 2016 (Reason (i)) | | |
| Reporting Timeframes (Reason (i)) | (ii) OI Act Section 9 (2) (ba) Protect information which is subject to our obligation of confidence | |
| Chair's Report (Reason (i)) | | |
| Chief Executive's Report (Reason (i)) | | |
| Finance and Audit Committee Report (Reason (i)) | | |
| Finance Reports (Reason (i)) | | |
| Graduate Outcome Reports (Reason (i)) | | |
| Health and Safety Report (Reason (i)) | | |
| Governance Risk Management Framework (Reason (i)) | | |
| Matters for Noting (Reason (i)) | | |
| Use of the Common Seal (Reason (i)) | | |
| Additional Agenda Items (Reason (i)) | | |