

# University of Otago Council Part 1

Council Chamber, First Floor, Clocktower Building

29 April 2024 11:00 AM - 01:00 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Page</b>
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Opening Karakia		
Part 1 - Open Committee		
1. <a href="#">Exclusion of the Public</a>	Decision	2
To approve a motion under Section 48 of the Local Government Official Information and Meetings Act 1987, that the public be excluded from the specified parts of the proceedings of this meeting.		
Closing Karakia		

**1. Exclusion of the Public**

The Convener moves that the public be excluded from the whole of the proceeding of this meeting/the following parts of the proceedings of this meeting, namely, —

Item 2                      Financial Statements and Services Performance Report 2023

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

<b>General Subject</b>	<b>Reason for passing this resolution</b>	<b>Ground under Section 48(1)(a) for the passing of this resolution</b>
Items 2 Confidential Minutes and Reports	Good reason for withholding information under the Official Information Act	Section 48(1)(a)(ii)

This resolution is made in reliance on Section 48(1)(a)(ii) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6,7 and/or 9 of the Official Information Act 1982 (except section 9(2)(g)(i)) as the case may require. The interests which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Item 2	Financial Statements and Services Performance Report 2023	ss 9(2) (i), (j) and (k)
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AND THAT for item 2, the Financial Controller, the Registrar and Secretary and the Deputy Secretary to the Council is also permitted to remain at the meeting so as to provide secretarial support and advice.