

Schedule of the Workshops and Briefings being held on:

Date: Time: Meeting Room: Venue: Wednesday 17 April 2024 12.00 pm Council Chambers 126-148 Oxford Street Levin

Workshops and Briefings

OPEN SCHEDULE

MEMBERSHIP

Mayor Deputy Mayor Councillors His Worship The Mayor Bernie Wanden Councillor David Allan Councillor Mike Barker Councillor Rogan Boyle Councillor Ross Brannigan Councillor Clint Grimstone Councillor Olint Grimstone Councillor Nina Hori Te Pa Councillor Sam Jennings Councillor Sam Jennings Councillor Paul Olsen Councillor Jonathan Procter Councillor Justin Tamihana Councillor Piri-Hira Tukapua Councillor Alan Young

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer or the Chairperson.

Time	Item	Open or Closed
12.00pm – 2.30pm	Long Term Plan Capital Programme Prioritisation	Open
2.30pm – 3.00pm	Review of Three Waters Contract	Closed

WORKSHOPS

1 Items for Discussion

1.1 Long Term Plan Capital Programme Prioritisation

The purpose of this workshop is to provide Elected Members with a deep dive into the recommended prioritised programme for Capital spending. This will enable officers to complete a draft final Long Term Plan for Audit and deliberations.

1.2 Review of Three Waters Contract

Confidentiality

Reason:	The public conduct of the part of the meeting would be likely to result in the disclosure of	
	information for which good reason for withholding exists under section 7.	
Interests:	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	
Grounds:	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	