

**It is recommended that the public be excluded from the following parts of the meeting: The general subject of each matter to be considered whilst 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 Information and Meetings Act 1987 for the passing of this resolution is as follows:**

**Public Excluded Agenda Items:**

Item 1: General Industrial and Service Zone Appeal Cardrona Cattle Company

Item 2: Otago Regional Policy Statement (Freshwater Instrument) Review Update and Delegation Request

<p>Item 1: General Industrial and Service Zone Appeal Cardrona Cattle Company</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> <li>• to maintain legal professional privilege</li> </ul> <p><i>Reason for recommendation</i></p> <p>The subject matter is a live matter before the Environment Court and sets out strategic options for the management of the Council’s legal approach.</p>	<p>Section 7(2)(g)</p>
<p>Item 2: Otago Regional Policy Statement (Freshwater Instrument) Review Update and Delegation Request</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <ul style="list-style-type: none"> <li>• to maintain legal professional privilege</li> </ul> <p><i>Reason for recommendation</i></p> <p>The subject matter is a live matter before the Environment Court and sets out strategic options for the management of the Council’s legal approach.</p>	<p>Section 7(2)(g)</p>

**This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.**