

## RESOLUTION EXCLUDING PUBLIC

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The Board **resolves** that in accordance with the provisions of clause 32 of the 3<sup>rd</sup> schedule of the New Zealand Public Health and Disability Act 2000 (“the Act”) that the public be excluded from the following part of this meeting in order that the Board may consider:

1. Primary Health Establishment Board Update
2. Talbot Park
3. 2010/11 District Annual Plan
4. Industrial Relations
5. Legal Issues

The reason for passing this resolution in relation to

- Primary Health Establishment Board Update
- Talbot Park
- 2010/11 District Annual Plan
- Legal Issues

is that the public conduct of this part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under the Official Information Act 1982, being -

- (a) Information that would enable the Board to carry out, without prejudice or disadvantage, commercial activities (S. 9 (2) (i) Official Information Act 1982)

The reason for passing this resolution in relation to

- Industrial Relations

is that the public conduct of this part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under the Official Information Act 1982, being -

- (a) Information that would enable the Board to carry on, without prejudice or disadvantage, negotiations (S. 9 (2) (j) Official Information Act 1982).

The grounds on which this resolution is based are those contained in clause 32 (a) 3<sup>rd</sup> schedule of the Act.