

CLOSED MEETING

This information is reported to CLOSED Business under Section 10A (2) (d) (i) of the Local Government Act 1993 because it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it and on balance therefore is not in the public interest to disclose.

5. Water Utilities Alliance

2018/022 **RESOLVED** Craig Davies/Peter Shinton that the Board move into Committee of the Whole to enable full discussion of the matter.

CARRIED

2018/023 **RESOLVED** Des Kennedy/Ray Donald that the Board move out of Committee of the Whole.

CARRIED

RECOMMENDED Peter Shinton/Des Kennedy that a report be supplied to a future JO meeting outlining the process, opportunities and issues in forming a water utilities alliance under the Orana JO with consideration being given to Council's outside of the Orana JO, who are members of the LMWUA, becoming associate members of the JO.

2018/025 **RESOLVED** Peter Shinton/Des Kennedy that the Board move back into Open Meeting at 11.54am.

CARRIED