

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
6 DECEMBER 2016**

AURORA/DELTA REVIEW PROGRESS REPORT

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) Notes** the Aurora/Delta Review progress report.

Motion carried (CNL/2016/179) Cr Vandervis recorded his vote against

AURORA / DELTA REVIEW PROGRESS REPORT

Department: Civic and Legal

REASONS FOR CONFIDENTIALITY

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.
Reason:	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. S7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

EXECUTIVE SUMMARY

- 1 DCHL have commissioned a review of Aurora/Delta to investigate the power network and concerns that had been raised about it. Deloitte were appointed as the investigators and will report their findings to the board of DCHL who will then brief Council.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Aurora/Delta Review progress report

DISCUSSION

- 2 A director from Dunedin City Holdings Ltd will be in attendance to update the Council and answer questions regarding the Aurora/Delta Review. Given the timing of the agenda and the timing of the completion of the review process, it has not been possible to present a full written update.

NEXT STEPS

- 3 A more complete report will be provided as part of the Council agenda for consideration at the 12 December 2016 meeting.

Signatories

Authoriser:	Sandy Graham - General Manager Strategy and Governance
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Attachments

There are no attachments for this report.