



Regional Council Informal Workshop Pack (Divestment Workshop)

**This is a public excluded
workshop**

DATE: WEDNESDAY 18 DECEMBER 2024

COMMENCING AT TIME: 9.30 AM

VENUE: Council Chambers, Regional House, 1 Elizabeth
Street, Tauranga

This information is being provided to assist the Council and Quayside Holdings Limited (QHL) in determining a transaction structure for a sale of Port of Tauranga Limited (PoTL) shares they may be prepared to permit. The information is governed by and subject to the Overarching Transaction Protocol for Interactions between the Council and Quayside Holdings Limited. Nothing in this information is, or is to be construed as, advice or encouragement to transact in PoTL shares. Any transaction structure discussed is an incomplete proposal. Confidentiality will be maintained in relation to this information, in accordance with the Confidentiality, Insider Trading and Disclosure Protocols.

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The table below sets out the general subject of each paper to be considered while the public is excluded from the proceedings of this workshop, the reason for excluding the public, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for excluding the public:

Item No.	Subject of each paper to be considered	Reason for excluding the public in relation to each paper	Grounds under Section 48(1) for excluding the public	When the paper can be released into the public
1	Port of Tauranga Divestment Process – Workshop 5	<p>Withholding the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information;</p> <p>Withholding the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public;</p> <p>Withholding the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</p> <p>Withholding the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p> <p>Withholding the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage;</p> <p>Withholding the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty.</p>	<p>48(1)(a)(i) Section 7 (2)(b)(ii);</p> <p>48(1)(a)(i) Section 7 (2)(e);</p> <p>48(1)(a)(i) Section 7 (2)(h);</p> <p>48(1)(a)(i) Section 7 (2)(i); 48(1)(a)(i) Section 7 (2)(j);</p> <p>48(1)(a)(i) Section 7 (2)(f)(i).</p>	To remain in public excluded.

1 Port of Tauranga Divestment Process – Workshop 5

Attachment 1

Attachment 2