

LATE ITEM: UTILISING OF RESERVES AS FUNDING FOR CAPITAL PER THE 2024/5 ANNUAL PLAN**File Number:****Report Author:** Acting Chief Executive**Report Authoriser:** Acting Chief Executive**Appendices:** Nil

The Council is satisfied that, pursuant to s48(1)(a)(i) of the *Local Government Official Information and Meetings Act 1987*, the information to be received, discussed or considered in relation to this agenda item is:

- s7(2)(a) the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons
- 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 Council to carry out, without prejudice or disadvantage, commercial activities.

1. REPORT PURPOSE

- 1.1. In terms of Clause 9.12 of Standing Orders, read with S.46A(7) of the Local Government Official Information and Meetings Act, 1987, an item can be considered as a late item of business.

9.12 Items of business not on the agenda which cannot be delayed

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

- (a) The reason the item is not on the agenda; and*
- (b) The reason why the discussion of the item cannot be delayed until a subsequent meeting*

- 1.2. LGOIMA s, 46A(7)

Items not on the agenda may be brought before the meeting through a report from either the Chief Executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision-making.

The Acting Chief Executive and Chairperson has advised their intention to introduce one late item for Council to consider being:

- 1.3 Utilising of Reserves as Funding for Capital as per the 2024/5 Annual Plan

2. OFFICER RECOMMENDATION

That Council in accordance with Section 46A(7) of the Local Government Official Information and Meetings Act read with Standing Orders 9.12 the following be considered as a late item:

1. Utilising of Reserves as Funding for Capital as per the 2024/5 Annual Plan

CLICK OR TAP HERE TO ENTER TEXT.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.