



WORKSHOP AGENDA

Hokitika Wildfoods Festival

to be held on **Monday, July 8th 2024 commencing at 3.00 pm**
in the Council Chambers, 36 Weld Street, Hokitika

Facilitator: Her Worship the Mayor		
Members	Deputy Mayor Cassin	Cr Phelps
	Cr Baird	Cr Burden
	Cr Davidson	Cr Gillett
	Cr Manera	Cr Neale
	Kw Tumahai	Kw Madgwick
Council Staff	S. Baxendale, Acting Chief Executive	T Cook, Group Manager, Regulatory, Planning & Community Services and Acting Chief Executive
	L. Crichton, Group Manager Corporate Services, Risk & Assurance	D. Maitland, Executive Assistant
	E. Rae, Strategy and Communications Advisor	P. Coleman, Governance Administrator

The purpose of this workshop is for an open discussion on the Hokitika Wildfoods Festival and will not be used to make any decisions or pass any resolutions. Feedback will be sought to bring a report to the Council at the 25 July 2024 Meeting.

1. Present & Apologies:

2. Workshop Items:

- Hokitika Wildfoods Festival Discussion
- Full Financial Reporting
- Full Disclosures of Ticket Sales vs Giveaways vs Unused Tickets
- Cost of Underwriting Event
- Value to Community Groups, Wider Community and Region
- Options Going Forward
 - Is Wildfoods a core Council activity
 - If not, who does it sit with in the Community going forward

3. Resolution to go into Public Excluded:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Hokitika Wildfoods Festival Sponsorship (value in kind and cash)	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1.	Protect information where the making available of the information: (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (S. 7(2)(b))