



Waitakere City Council  
Te Taiao o Waitakere

## NOTICE OF MEETING

# LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE

I hereby give notice that a Meeting of the Long Term Council Community Plan and Annual Plan Special Committee will be held on:-

<b><u>DATE:</u></b>	<b>Tuesday,</b>	<b>20 February 2007</b>	<b><u>TIME:</u></b>	<b>9.30 am</b>
	<b>Friday,</b>	<b>23 February 2007</b>		<b>9.30 am</b>
	<b>Monday,</b>	<b>26 February 2007</b>		<b>9.30 am</b>
	<b>Tuesday,</b>	<b>27 February 2007</b>		<b>9.30 am</b>
	<b>Thursday,</b>	<b>1 March 2007</b>		<b>9.30 am</b>
	<b>Friday,</b>	<b>2 March 2007</b>		<b>9.30 am</b>

**VENUE:** Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

19 February 2007

Ngareta Delamere  
**COMMITTEE SECRETARY**  
Telephone (09) 836 8000 extn 8552

### MEMBERSHIP:

Councillor	JM	Clews, QSO, JP (Chairman)
Mayor	RA	Harvey, QSO, JP (Deputy Chairman)
Deputy Mayor	CA	Stone (Deputy Chairman)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

(Quorum 5 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN SPECIAL COMMITTEE TO BE HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY,  
20 FEBRUARY 2007, COMMENCING AT 9.30 AM.**

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**AGENDA FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 20 FEBRUARY 2007, COMMENCING AT 9.30 AM.**

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**1 APOLOGIES**



**2 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**3 CONFIRMATION OF MINUTES**

Meeting Minutes - Tuesday, 21 November 2006

**RECOMMENDATION**

That the minutes of the Meeting of the Long Term Council Community Plan and Annual Plan Special Committee held on, Tuesday, 21 November 2006 as circulated, be taken as read and now be confirmed.



#### 4 **ANNUAL PLAN PROCESS AND TIMETABLE**

##### **PURPOSE OF THE REPORT**

This report is to inform the Long Term Council Community Plan and Annual Plan Special Committee of the process for the adoption of the draft and final Annual Plan 2007/2008 and the indicative timetable to meet the planned adoption dates.

##### **DRAFT ANNUAL PLAN PROCESS**

Councillors and Community Board representatives have been issued with a draft Annual Plan folder and will be supplied with supporting material at the deliberations.

The folders contain the following:

- Section A     Agenda and Chief Executive's Overview
- Section B     Unit Overview Reports
- Section C     Additional Reports
- Section D     Unit Budgets

The accompanying supporting material will include the following material that will be provided during the Deliberations:

- City Services Information Book

The folders will be updated at each of the Long Term Council Community Plan and Annual Plan Special Committee meetings with additional information that has been requested or is intended to be supplied to assist elected members in their decision-making.

##### **TIMETABLE FOR PRESENTATION OF DRAFT ANNUAL PLAN MATERIAL**

The timetable below sets out the indicative times for the Long Term Council Community Plan and Annual Plan Special Committee to consider draft Annual Plan material. At the conclusion of the deliberations of the Special Committee, recommendations will need to be ratified at the Council meeting scheduled for Friday, 2 March, 2007, 12.00 noon.

**Tuesday, 20 February 2007**

9.30 am - 11.00 am	Agenda - Process and Timetable Chief Executive Officer - Overview
11.00 am - 11.15 am	BREAK
11.15 am - 12.45 pm	Strategy
12.45 pm - 2.00 pm	LUNCH
2.00 pm - 3.00 pm	Corporate and Civic Services
3.00 pm - 3.15 pm	BREAK
3.15 pm - 4.00 pm	Public Affairs, Quality Assurance, Finance

Friday, 23 February 2007

9.30 am - 11.00 am City Services

11.00 am - 11.15 am BREAK

11.15 am - 12.45 pm City Services

12.45 pm - 1.30 pm LUNCH

1.30 pm - 2.45 pm City Services

2.45 pm - 3.00 pm BREAK

3:00 pm - 4:00 pm City Services

Monday, 26 February 2007

9.30 am - 11.00 am Further deliberations

11.00 am - 11.15 am BREAK

11.15 am - 12.45 pm Further deliberations

12.45 pm - 1.30 pm LUNCH

1.30 pm - 2.45 pm Further deliberations

2.45 pm - 3.00 pm BREAK

3.00 pm - 4.00 pm Further deliberations

Tuesday, 27 February 2007

9.30 am - 11.00 am Further deliberations

11.00 am - 11.15 am BREAK

11.15 am - 12.45 pm Further deliberations

12.45 pm - 1.30 pm LUNCH

1.30 pm - 2.45 pm Further deliberations

2.45 pm - 3.00 pm BREAK

3.00 pm - 4.00 pm Further deliberations

**Thursday, 1 March 2007**

9.30 am - 11.00 am Further deliberations

11.00 am - 11.15 am BREAK

11.15 am - 12.45 pm Further deliberations

12.45 pm - 1.30 pm LUNCH

1.30 pm - 2.45 pm Further deliberations

2.45 pm - 3.00 pm BREAK

3.00 pm - 4.00 pm Further deliberations

**Friday, 2 March 2007**

9.30 am - 12.00 noon Further deliberations and recommendation to Council

**Council**

12.00 noon Adopt draft Annual Plan and recommendations

**TIMETABLE FOR ADOPTION OF ANNUAL PLAN 2007/2008**

The Council has approved the following timetable for the adoption of the Annual Plan for 2007/2008.

**DELIBERATIONS ON DRAFT ANNUAL PLAN 2007/2008**

Tuesday, 20 February 2007	9.30 am - 4.00 pm
Friday, 23 February 2007	9.30 am - 4.00 pm
Monday, 26 February 2007	9.30 am - 4.00 pm
Tuesday, 27 February 2007	9.30 am - 4.00 pm
Thursday, 1 March 2007	9.30 am - 4.00 pm
Friday, 2 March 2007	9.30 am

Council adoption of draft Annual Plan, Friday, 2 March 2007, 12.00 noon.

**SUBMISSION PERIOD**

26 March 2007	Submissions open
27 April 2007	Submissions close

## ANNUAL PLAN HEARINGS

Monday, 21 May 2007	9.30 am - 4.00 pm
Tuesday, 22 May 2007	3.00 pm - 9.00 pm
Thursday, 24 May 2007	3.00 pm - 9.00 pm
Friday, 25 May 2007	9.30 am - 4.00 pm
Monday, 28 May 2007	9.30 am - 4.00 pm
Tuesday, 29 May 2007	9.30 am - 4.00 pm
Tuesday, 8 June 2007	3.00 pm - 9.00 pm

## DELIBERATIONS ON FINAL ANNUAL PLAN 2004/2007

Friday, 15 June 2007	9.30 am - 4.00 pm
Monday, 18 June 2007	9.30 am - 4.00 pm
Tuesday, 19 June 2007	9.30 am - 4.00 pm
Monday, 25 June 2007	9.30 am - 4.00 pm
Tuesday, 26 June 2007	9.30 am - 12.00 noon

Council adoption of Annual Plan, Tuesday, 26 June 2007, 12.00 noon.

## CONCLUSION

An indicative timetable to consider information and content for inclusion in the draft Annual Plan 2007/2008 has been provided.

The scheduled approval of the draft Annual Plan on 2 March 2007 by the Council will ensure that the statutory requirement to adopt the final Annual Plan no later than 30 June 2007 will be met.

## RECOMMENDATION

That the Annual Plan Process and Timetable report be received.

Report prepared by: Wendy Kjestrup, Annual Plan and LTCCP Coordinator.



## 5 **CHIEF EXECUTIVE OFFICER'S OVERVIEW**

### **PURPOSE OF THE REPORT**

The purpose of this report is to bring to the Long Term Council Community Plan and Annual Plan Special Committee's attention the process surrounding the preparation of the draft Annual Plan for 2007/2008. The report outlines the planned work programmes, indicates changes from the Long Term Council Community Plan (LTCCP) adopted in 2006, discusses financial issues and the proposed rates requirement. The report seeks a recommendation to the Council for adoption of the draft Annual Plan for 2007/2008 for consultation.

### **BACKGROUND**

The Council adopted its Long Term Council Community Plan 2006-2016 on 30 June 2006. This plan was the result of extensive community consultation, which established community outcomes and priorities for the next ten years for the city.

For 2007/2008, there is only a requirement to produce an Annual Plan. An Annual Plan is not such a comprehensive document as a Long Term Council Community Plan. The requirements are detailed in Section 95, subsection 5 of the Local Government Act 2002 which states:

The purpose of an annual plan is to:

- (a) contain the proposed budget and funding impact statement for the year to which the annual plan relates; and
- (b) identify any variation from the financial statements and funding impact statement included in the local authority's long-term council community plan in respect of the year; and
- (c) support the long-term council community plan in providing integrated decision-making and co-ordination of the resources of the local council; and
- (d) contribute to the accountability of the local authority to the community; and
- (e) extend opportunities for participation of the public in decision-making processes relating to the costs and funding of activities to be undertaken by the local authority.

The draft Annual Plan 2007/2008 has been prepared on the basis of continuation of the strategic work programme contained in the Long Term Council Community Plan with the same level of indicative rates funding.

### **PREPARATION OF THE DRAFT ANNUAL PLAN 2007/2008**

The preparation of the draft Annual Plan 2007/2008 focused on the delivery of the programmes identified in year 2 of the Long Term Council Community Plan. Also considered were the implications of the current work programme underway as detailed in the 2006/2007 Annual Plan.

To achieve this, the preparation of the Annual Plan involved the following:

- Recognition that this is year 2 of the approved Long Term Council Community Plan.
- The implications of the approved work programme in the 2006/2007 Annual Plan.
- Review of previous Council decisions to ensure inclusion in the plan.
- Reviews of budgets to ensure strategic compliance and fiscal responsibility.
- Preparation of Unit Overview reports.

This plan provides me, as Chief Executive Officer, with the tools necessary to efficiently manage the organisation whilst supporting the Mayor, Deputy Mayor and Elected Members. There are some items in the Unit Overview reports that require special consideration by the Council as they are not included in the draft budgets presented to this Committee. This also includes recommendations from other Council Committees and Community Boards.

### **COMPLIANCE WITH THE LOCAL GOVERNMENT ACT 2002 REQUIREMENTS FOR ANNUAL PLAN CONTENT**

As mentioned above, the process is to produce an Annual Plan based on the Long Term Council Community Plan adopted June 2006. Schedule 10, part 2 of the Local Government Act 2002 details what information is to be included in an Annual Plan. In summary, these are:

- Forecast financial statements.
- Funding impact statement.

The Annual Plan must also contain appropriate references to the Long Term Council Community Plan in which the local authority's activities for the financial year covered by the Annual Plan are set out. These are noted in the Unit Overview reports.

The document will of course contain any other information considered necessary to advise the community of the Council's aims and intent for 2007/2008.

### **FINANCIAL MANAGEMENT PROVISIONS**

The Local Government Act 2002 requires that local authorities prepare their budgets in a prudent manner. A local authority must ensure that each year's projected operating revenues are set at a level sufficient to meet that year's projected operating expenses. However, the Act does allow that when a local authority resolves to do so, and it is financially prudent, that having regard to the estimated expenses of achieving and maintaining the projected levels of service provision set out in its Long Term Council Community Plan, projected operating revenues may be set at a different level. This allows the Council some flexibility in matching its operating revenues and expenditure in any year, however, it would need to be clearly signalled why such a non-matching is occurring and how it will be rectified in future years.

There is a requirement in the Act that a Local Authority must manage its revenues, expenses, assets, liabilities, investments and general financial dealings prudently and in a manner that promotes the current and future interests of the community. The draft Annual Plan 2007/2008 presented to this Committee has been prepared on that basis.

### **SUMMARY OF THE OVERALL DRAFT RATE REQUIREMENT FOR 2007/2008**

The Council controlled rate increase proposed in the draft Annual Plan is 6.88%. However, regional levies are less than anticipated in the Long Term Council Community Plan so the overall rate increase is as follows:

<b>Details</b>	<b>2007/2008 Draft Budget</b>	<b>2007/2008 LTCCP</b>	<b>Variance To LTCCP</b>
Percentage Increase in Council Controlled Costs	6.88 %	6.88%	0.00 %
External Levies	(0.59)%	0.99%	(1.58%)
<b>Total Rate Increase</b>	<b>6.29 %</b>	<b>7.87 %</b>	<b>(1.58%)</b>

This complies with the direction given from workshops with the Committee which was to prepare the draft Annual Plan with the same level of the Council controlled rates increase that was allowed for in the Long Term Council Community Plan.

Overall, the total rate increase including levies is 1.58% less than indicated in Long Term Council Community Plan. The costs of the external levies have decreased based on the formula used by the Electoral College for apportioning the share of the payments among the contributing local authorities.

It is important to stress that there are no changes to levels of services and no proposed changes to strategic assets. There are no issues where the provisions of the Significance Policy would be triggered.

A1-A6

There are variations to year 2 of the Long Term Council Community Plan. Attached at pages A1 to A6 is a schedule of projects that were not in the Long Term Council Community Plan and projects that were scheduled for year 2 that have been deferred. In most instances, the Unit Overview reports and presentation will cover these.

Year 2 of the Long Term Council Community Plan 2006-2016 (LTCCP) provides for the delivery of the following key projects to contribute to community outcomes and to progress the Council's strategic direction:

#### **Urban and Rural Villages**

- Henderson Vineyard Campus
- Douglas Track & Field new lights and grandstand
- Netball complex
- Hockey turf

#### **Integrated Transport and Communication**

- New Lynn Transport interchange and associated works
- Sturges Road bridge replacement
- Universal Drive
- Henderson Town Centre
- New Lynn under grounding
- Henderson streetscape
- Railway Stations precincts, Fruitvale, Glen Eden and Sunnyvale

#### **Strong Innovative Economy**

- Continuing support to film and marine industry clusters
- Continuing support to Hobsonville, Whenuapai and Massey North / Westgate development
- Continuing support to Waitakere Enterprise Board and cadetship project
- Attracting new business initiatives
- Rail corridor economic development plan
- Marketing Waitakere

### **Strong Communities**

- Development of Corban Estate
- Lopdell House precinct redevelopment
- Ranui Library development
- Ongoing partnerships with Central Government
- Ongoing support for community houses
- Ongoing support for Sport Waitakere
- Ongoing support for WADCOSS

### **Active Democracy**

- Increased youth participation in decisions
- Increased participation by ethnic, migrant, refugee communities
- Triennial election

### **Green Network**

- Waitakere River protection measure to Bethells Surf Club and vehicle access
- Harold Moody Stream erosion measures
- Ongoing Waitakere Ranges protection
- Ongoing economic incentives
- Ongoing support for Keep Waitakere Beautiful
- Three Waters
- Integration of asset management systems
- Develop and progressively implement findings from sustainable water / land management research programmes (e.g. Landcare, Ministry for the Environment, University of Auckland, Building Act / Code)
- Integrate best practice for sustainable catchment management with community initiatives (Twin Streams, Eco Matters Trust)
- Continue systematic improvements
- Project Twin Streams

### **Three Waters**

- Integration of asset management systems
- Develop and progressively implement findings from sustainable water/land management research programmes (e.g. Landcare, Ministry for the Environment, University of Auckland, Building Act/Code)
- Integrate best practice for sustainable catchment management with community initiatives (Twin Streams, Eco Matters Trust)
- Continue systematic improvements
- Project Twin Streams

### **Sustainable Energy and Clean Air**

- Continued focus on corporate energy efficiency initiatives
- Continued support for home energy efficiency programme (external funding Council supported)
- NOW House performance monitored (New Lynn part of Beacon Pathways research project)
- Travel demand programmes for schools and business planned (to decrease vehicle emissions)
- Quality Council buildings built - demonstrate high quality energy efficiency in New Lynn and Henderson

### Zero Waste

- Continuation of separation of waste at the Transfer Station
- Development of recycling recovery centre at the Transfer Station

There are some cost increases in the draft Annual Plan that were not provided for in year 2 of the Long Term Council Community Plan. These include:

Details	2007/2008 Draft Budget	2007/2008 LTCCP	Variance To LTCCP
<b>Non-Rates Funded Payroll</b>			
Recovered from fees and charges	12,654,000	12,111,000	(543,000)
Recovered from capital expenditure	9,725,000	9,409,000	(316,000)
<b>Total Non-Rates Funded Payroll</b>	<b>22,379,000</b>	<b>21,520,000</b>	<b>(859,000)</b>

### Rates Funded Items

Payroll	40,977,000	40,603,000	(374,000)
Gas	376,000	292,000	(84,000)
Power	1,042,000	688,000	(354,000)
Insurance premiums	1,263,000	971,000	(292,000)
Property rates	523,000	291,000	(232,000)
Elections	335,000	284,000	(51,000)
Emergency Management Group	166,000	77,000	(89,000)
Loss of Dividend from Techscape Limited	0	(340,000)	(340,000)
<b>Total Rates Funded Items</b>	<b>44,682,000</b>	<b>42,886,000</b>	<b>(1,816,000)</b>

Commentary on each of the above items follows:

### Payroll Costs

There has been an adjustment to Payroll provision above the level projected within the Long Term Council Community Plan. Councillors will recall that this item was highlighted during deliberations on the Long Term Council Community Plan 2006-2016. We were in the process of finalising a new remuneration system based on current market values, in addition to negotiating a collective employment agreement with the Public Service Association. The new remuneration system was required to enable the Council to attract and retain quality staff in the employment market. The Council was struggling to do this on the basis of its existing system which was 10 years old, and decision making around salaries was in danger of becoming ad hoc. Market adjustments that were finalised and implemented in late 2006 have required a higher provision for payroll to be made that originally forecast. This provision is split between rates funded payroll, payroll recovered from fees and charges and payroll recovered from capital expenditure.

### Gas and Power

There have been increases in the price of power and gas. The increase in power charges was referred to and approved by Tenders Committee at its meeting on Friday, 25 August 2006 and the appropriate minute is:

*“That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that an additional \$354,589 be included in the 2007/2008 year to fund electricity charges.”*

### Insurance Premiums

Insurance premiums have moved as follows:

Details	2007/2008 Draft Budget	2007/2008 LTCCP	Variance To LTCCP
Brokerage Fees	33,000	27,000	6,000
Insurance - Material Damage	585,000	501,000	84,000
Insurance - Motor Vehicle	45,000	63,000	(18,000)
Insurance - Other Premiums	75,000	103,000	(28,000)
Insurance - Prof Indemnity	525,000	277,000	248,000
<b>Total</b>	<b>1,263,000</b>	<b>971,000</b>	<b>292,000</b>

### Property Rates

There has been a significant increase in property rates on Council properties, especially on Housing for Older Adults following the adoption of a Uniform Annual Charge for wastewater.

### Elections

Election costs have increased because of increased numbers on the electoral roll and an increase in processing costs.

### Emergency Management Group

This represents the projected contributions to the Civil Defence Emergency Management Group to meet requirements arising out of the Capability and Capacity Review.

### Loss of Dividend from Techscape Limited

As a result of the sale of Techscape Limited, there is no longer a dividend received. This is offset by savings in interest as the proceeds of the sale were used to offset borrowing and by a reduction in contact rates.

In order to accommodate these increases, where appropriate, adjustments have been made to the timing of some of the work programmes and overall cost reductions have been made wherever appropriate. An anticipated surplus of \$307,000 from 2006/2007 has also been used to offset the rate requirement for 2007/2008.

### FUNDING OF DEPRECIATION

There has been an increase in depreciation in the draft Annual Plan over that forecasted in the Long Term Council Community Plan 2006-2016. This has arisen from the revaluation of assets carried out for the 2005/2006 Annual Report.

The Long Term Council Community Plan 2006-2016 allowed the phasing in of full funding of depreciation while still providing that all assets are properly maintained and that levels of services are not changed. The following table shows the depreciation requirement for 2007/2008, together with how it is funded. The full funding of depreciation is now not likely to be in place until year 6 of the Long Term Council Community Plan 2006-2016.

Depreciation	2007/2008 Draft Budget	2007/2008 LTCCP	Variance To LTCCP
Rates Funded	22,902,000	22,902,000	0
Other Sources	5,343,000	5,411,000	68,000
Not Funded	11,856,000	10,408,000	(1,448,000)
<b>Total Depreciation</b>	<b>40,101,000</b>	<b>38,721,000</b>	<b>(1,380,000)</b>

## COMMITTEE AND COMMUNITY BOARD REQUESTS

Requests from Council Committees and Community Boards for consideration of additional funds for projects have been addressed within the appropriate Unit Overview. In summary, these requests are:

### City Development Committee

- Ongoing funding for WADCOSS.
- That an amount up to \$20,000 for the New Zealand Sustainable Architecture and Building in New Zealand book be included for consideration during the funding reallocation process.
- Development of Wilshire Village.

### Culture, Arts and Events Special Committee

- Implementation of a \$100,000 heritage assistance fund.
- Employment of a professional to provide display and collection care expertise to existing local institutions.
- A site-specific detailed feasibility analysis of museum facilities and that the feasibility study be integrated with the wider concept development of the Corban Estate.
- That funding allocated in the 2007/2008 financial year for heritage projects to be expended in the 2006/2007 financial year (if required) on the feasibility analysis for a museum proposal at the Corban Estate.

### Henderson Community Board

- Te Atatu Peninsula Community Centre Redevelopment: Long Term Council Community Plan 2006-2016, Volume 3, page 89, \$53,000 bring forward to 2007/2008.
- Te Atatu Road/Gunner Drive/Yeovil Road New Roundabout/Slip Road: Long Term Council Community Plan 2006-2016, Volume 3, page 92, \$39,000 bring forward to 2007/2008, \$528,000 bring forward to 2008/2009.
- Funding for a feasibility study for a Community House in the Hepburn Road/Barrys Road/Glendene Road/Glen Marine Parade area: request as per the Henderson Community Board 2006 submission 751-33, \$40,000 be added to 2007/2008.

### New Lynn Community Board

- Increase the budget for new footpaths to \$1 million.

### Community Boards Budget Workshop

A workshop was held on the budgets for 2007/2008 for Community Board members on 28 November 2006. A schedule of capital expenditure proposed in year 2 of the Long Term Council Community Plan (analysed by ward) was presented and various requests for changes were made which are detailed above.

There was also a general consensus among Community Board members that the budget for Community Board projects be increased to \$150,000.

## CONCLUSION

The draft Annual Plan submitted for the Committee's consideration is the culmination of a process that started in September 2006 and has been through continuous review to produce a work programme that is both sustainable and capable of delivering on the Council's strategic direction. The Council controlled rate requirement of 6.88% complies with the direction from the Committee while maintaining levels of service.

## RECOMMENDATIONS

1. That the Chief Executive Officer's Overview report be received.
2. That the Long Term Council Community Plan and Annual Plan Special Committee consider the budget information, Unit Overview reports and associated work programmes and recommends to the Council the adoption of the draft Annual Plan 2007/2008 for consultation.

Report prepared by: Harry O'Rourke, Chief Executive Officer.



## PUBLIC EXCLUDED MATTER

### 6 NEW FUNDING - WILSHER VILLAGE REDEVELOPMENT PROJECT

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

#### PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely New Funding - Wilsher Village Redevelopment Project.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"><li>• New Funding - Wilsher Village Redevelopment Project.</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>	<p>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 would exist.</p>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Council's negotiations.*

