

## NOTICE OF SPECIAL MEETING

# COUNCIL CONTROLLED ORGANISATIONS GOVERNANCE SUBCOMMITTEE

I hereby give notice that pursuant to Standing Order 14.1(b)(i) a Special Meeting of the Council Controlled Organisations Governance Subcommittee will be held on:-

**DATE:**        **Wednesday    5 February 2003**                                **TIME:**        **11.00 am**

**VENUE:**        **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider:

- Confirmation of Minutes;
- Election of Deputy Chairperson;
- Techscape Limited - oral update of recent officer meeting with North Shore City Council;
- Enterprise Waitakere Trust Board Appointment Process;

and to take any necessary action connected therewith.



31 January 2003

Ngareta Delamere  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8552

### MEMBERSHIP:

Councillors	GB	Presland (Chairperson)
	JM	Clews, QSO, JP
	AC	Fenton
	JP	Lawley
	GW	Russell
	DA	Yates, JP

Mayor, Bob Harvey, QSO, JP (ex officio)

(Quorum 4 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 SPECIAL MEETING OF THE COUNCIL CONTROLLED ORGANISATIONS  
GOVERNANCE SUBCOMMITTEE TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 5 FEBRUARY 2003,  
COMMENCING AT 11.00 AM.**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	ELECTION OF DEPUTY CHAIRPERSON	1
4	TECHSCAPE LIMITED	2
5	ENTERPRISE WAITAKERE TRUST BOARD APPOINTMENT PROCESS	2
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	2

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL CONTROLLED ORGANISATIONS  
GOVERNANCE SUBCOMMITTEE TO BE HELD IN THE CIVIC CENTRE,  
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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Special - 17 December 2002

**RECOMMENDATION**

That the minutes of the Special Meeting of the Council Controlled Organisations Governance Subcommittee held on Tuesday, 17 December 2002, as circulated, be taken as read and now be confirmed.



**3 ELECTION OF DEPUTY CHAIRPERSON**

Pursuant to Section 114L(3) of the Local Government Act 1974 the Subcommittee may wish to appoint a Deputy Chairperson.

Once a Deputy Chairperson is appointed that person will retain that position for the entire term of office or until they resign from the position.

The election of a Deputy Chairperson shall be conducted on the same basis as election of the Chairperson as prescribed under Section 101P of this Act unless the Subcommittee resolves to use the voting system described in Section 114K.

**RECOMMENDATIONS**

1. That the information be received.
2. That the Council Controlled Organisations Governance Subcommittee elect one member to be the Deputy Chairperson of the Council Controlled Organisations Governance Subcommittee.



4 **TECHSCAPE LIMITED**

Oral update of recent officers meeting with North Shore City Council will be given at the meeting.



5 **ENTERPRISE WAITAKERE TRUST BOARD APPOINTMENT PROCESS**

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 Enterprise Waitakere Trust Board Appointment Process.

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>Enterprise Waitakere Trust Board Appointment Process.</li></ul>	The withholding of information is necessary in order to: <ul style="list-style-type: none"><li>protect the privacy of natural persons.</li></ul>	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.

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)(a) 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 would affect the Council's negotiations.

