



# WAITAKERE CITY COUNCIL



AGENDA FOR AN EXTRAORDINARY MEETING OF THE COUNCIL CONTROLLED ORGANISATIONS GOVERNANCE SUBCOMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 18 MARCH 2004, COMMENCING AT 9.30 AM.

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**AGENDA FOR AN EXTRAORDINARY MEETING OF THE COUNCIL CONTROLLED ORGANISATIONS GOVERNANCE SUBCOMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 18 MARCH 2004, COMMENCING AT 9.30 AM.**

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**1 APOLOGIES**



**2 ENTERPRISE WAITAKERE - APPOINTMENT OF TRUSTEE**

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 whole of the proceedings of this meeting, namely Enterprise Waitakere - Appointment of Trustee.

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 - Appointment of Trustee</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>Protect the privacy of natural person.</li></ul>	<p>That the public conduct of the whole 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)(a) of that Act which would be prejudiced by the holding of the whole of the proceedings of the meeting in public as follows:

- The report contains information regarding a further Trustee for appointment to the Waitakere Enterprise Trust Board.

