

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL CONTROLLED ORGANISATIONS GOVERNANCE SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 18 MARCH 2004, COMMENCING AT 9.35 AM.

PRESENT: Councillors GB Presland (Chairperson)
JM Clews, QSO, JP
AC Fenton
JP Lawley
GW Russell, JP
DA Yates, JP (from 9.54 am)

IN ATTENDANCE: Director: Quality Assurance
Committee Secretary: O Schuster

1 APOLOGIES

441/2004

MOVED by Cr Clews, seconded Cr Fenton:

That an apology from Cr Yates for lateness be received and sustained.

CARRIED

2 WAITAKERE ENTERPRISE TRUST BOARD - APPOINTMENT OF TRUSTEE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

442/2004

MOVED by Cr Fenton, seconded Cr Lawley:

That the public be excluded from the whole of the proceedings of this meeting, namely Waitakere Enterprise Trust Board - 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">Waitakere Enterprise Trust Board - Appointment of Trustee	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">protect the privacy of natural persons.	<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.

CARRIED

9.37 am The public were excluded.

9.54 am Cr Yates entered the meeting.

Minute Numbers 443/2004 to 444/2004 are recorded in the Confidential Section of these Minutes.

10.23 am The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Clews, seconded Cr Fenton) (resolution 444/2004) *“That resolution 443/2004 Nos. 1 and 2 remain confidential until further notice”*.

10.24 am The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....