



NOTICE OF SPECIAL MEETING

COUNCIL

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

DATE: **Monday, 9 December 2002** **TIME:** **2.00 pm**

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

to consider the Civic Future Project and to take any necessary action connected therewith.

4 December 2002

Sharon Simiona

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

MEMBERSHIP:

| | | |
|--------------|----|-----------------|
| Mayor | RA | Harvey, QSO, JP |
| Deputy Mayor | CA | Stone |
| Councillors | DQ | Battersby, JP |
| | BA | Brady, JP |
| | JM | Clews, QSO, JP |
| | RP | Dallow, QPM, JP |
| | AC | Fenton |
| | OE | Hoskin, JP |
| | PA | Hulse |
| | JP | Lawley |
| | GE | Nash, JP |
| | VS | Neeson, JP |
| | GB | Presland |
| | GW | Russell |
| | DA | Yates, JP |

(Quorum 8 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 TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 9 DECEMBER 2002
COMMENCING AT 2.00 PM**

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1 APOLOGIES



2 WAITAKERE CITY COUNCIL CIVIC FUTURE PROJECT

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



3 HENDERSON TOWN CENTRE DEVELOPMENT

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



4 CIVIC FUTURE PROJECT - RELATED DEVELOPMENT ISSUES

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 Waitakere City Council Civic Future Project, Henderson Town Centre Development and Civic Future Project - Related Development Issues.

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 City Council Civic Future Project; • Henderson Town Centre Development; • Civic Future Project - Related Development Issues. | <p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <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 whole of the proceedings of the meeting in public as follows:

- *These reports contain information which if released would affect the Council's negotiations.*

