

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 2 AUGUST 2004 COMMENCING AT 9.30 AM**

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1 APOLOGIES



2 FLOODING - EASTERN BAY OF PLENTY

Provision is made for the Council to consider matters related to the recent flooding in the Eastern Bay of Plenty, Council support for the Relief Funds in that region and a workshop in Waitakere to review the readiness of the City in the event that serious flooding should occur here.

A brief presentation on Waitakere City's flooding risks and preparedness will be made by a team led by Councillor Derek Battersby, Chairman, Emergency Services Special Committee. The Committee examined many of these issues at its April 2004 meeting.



3 WAITAKERE CENTRAL LIBRARY AND UNITEC FACILITY NEGOTIATED CONSTRUCTION TENDER CONTRACT NO. SP02503i

4 WAITAKERE CENTRAL LIBRARY AND UNITEC FACILITY CONTRACT NO. SP02503i - ASSOCIATED AGREEMENTS

These items will be considered in the Confidential Supplement of the agenda, and have 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 Central Library And Unitec Facility Negotiated Construction Tender Contract No. SP02503i and Waitakere Central Library And Unitec Facility Contract No. SP02503I - Associated Agreements.

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 Central Library And Unitec Facility Negotiated Construction Tender Contract No. sp02503i; • Waitakere Central Library And Unitec Facility Contract No. SP02503i - Associated Agreements. 	<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). • prevent disclosure or use of official information for improper gain or improper advantage. 	<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) and (j) 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 matter contains information which if released would affect the Council's negotiations.*

