



**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD  
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 21 JULY 2004  
COMMENCING AT 9.30 AM**

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**1 APOLOGIES**



**2 WAITAKERE CENTRAL - PROPOSED WAITAKERE PROPERTIES LIMITED DEVELOPMENT**

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**

1. That the public be excluded from the following part of the proceedings of this meeting, namely, Waitakere Central - Proposed Waitakere Properties Limited Development.

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>• Waitakere Central - Proposed Waitakere Properties Limited Development</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>• protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information;</li><li>• (i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or</li><li>• (ii) would be likely otherwise to damage the public interest;</li><li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</li></ul>	<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)(c)(i)(ii) and (i) 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.*
2. That Ross Jewel (Chairperson Waitakere Properties Limited), Rob Noaks (Director Waitakere Properties Limited), Greg Parker (Chief Executive Waitakere Properties Limited), Allan McGregor (URBANPartnerships Limited) and Graham Wakefield (Company Secretary Waitakere Properties Limited) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the matter being discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by Council when assessing options available to it and in explaining any decision to the community.

