

AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,
31 AUGUST 2005, COMMENCING AT 5.30 PM.

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Mr Mohammed Shafee, accompanied by Mr Imtiaz Ali, President of Ranui Mosque, will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 20 July 2005
 - Wednesday, 27 July 2005
 - Wednesday, 17 August 2005

RECOMMENDATION

That the minutes of the Meeting of the Council held on Wednesday, 20 July 2005, Wednesday, 27 July 2005 and Wednesday, 17 August 2005, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

Page 12 to 15 The public excluded minutes are attached at pages 12 to 15 of the confidential
Part H supplement labelled Part H.



4 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Council by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Council may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



PART B - REPORT OF THE MAYOR

The report of the Mayor will be circulated under separate cover with this Agenda.



PART C - REPORTS OF TE TAUMATA RUNANGA, NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD

5 TE TAUMATA RUNANGA

I NOHO TE TAUMATA RUNANGA KOMITI I TE MANE I TE KAU MA RIMA O HERETURI-KOKA 2005

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 15 AUGUST 2005

MATTERS CONSIDERED

*1-3
Part C*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 3 in the supplement labelled Part C.

NGA TAKE E WHIRIWHIRIA

E whakataua ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tonoa ki nga mema o te Kaunihera.

Your Committee Recommends:

That the report of the Meeting of Te Taumata Runanga held on Monday, 15 August 2005 be received.

TW Taua, MNZM

CHAIRPERSON



6 NEW LYNN COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 1 AUGUST 2005

MATTERS CONSIDERED

*4-12
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 4 to 12 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the New Lynn Community Board held on Monday, 1 August 2005 be received.

P van der Voort, JP

CHAIRPERSON



7 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 2 AUGUST 2005

MATTERS CONSIDERED

*13-17
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 13 to 17 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 2 August 2005 be received.

CA Shepherd, JP

CHAIRPERSON



8 MASSEY COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 3 AUGUST 2005

MATTERS CONSIDERED

*18-22
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 18 to 22 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Massey Community Board held on Wednesday, 3 August 2005 be received.

JA Good

CHAIRPERSON



9 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 AUGUST 2005

MATTERS CONSIDERED

23-28
Part C

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 23 to 28 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Henderson Community Board held on Thursday, 4 August 2005 be received.

EAG Grimmer, MNZM
CHAIRPERSON



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

10 **POLICY FOR APPROVAL FOR ELECTED MEMBER TO ATTEND CONFERENCES, SEMINARS AND TRAINING OPPORTUNITIES**

PURPOSE OF THE REPORT

The purpose of this report is to seek the Council's approval for policy that will enable approval for Elected Members to attend Conferences, Seminars and Training opportunities without having to seek specific Council approval each time.

BACKGROUND

Within the Council's Annual Plan, provision is made for the Mayor's and Councillor's travel and attendance, at local, regional, national and international meetings, seminars and conferences. On other occasions there are training opportunities whereby the Council would benefit by representation. This may also include Community Board members from time to time. On each occasion a separate report is presented to the Council to determine attendance and approve the resourcing of that representation.

The current policy was re-established in 2001. At that time circumstances were different and in particular the Council paid Elected Members meeting fees. The policy was "attendance at any conference, seminar or official meeting by Elected Members on behalf of the Council must be approved by resolution of the Council".

STRATEGIC CONTEXT

Conferences, Seminars and Training opportunities support and strengthen Council's strategic aims in a number of ways including:

- They can provide an opportunity for Elected Members to observe, learn and gain exposure to best practice;
- They can provide networking opportunities for the Council to gain knowledge and access to resources;
- On occasions Council can influence external policy to suit its own aims and objectives;
- They can also provide an opportunity to share with other communities the lessons learnt by Council in implementing its vision;
- They provide an opportunity for the City and its policies to be marketed / profiled internationally where elected members are key note speakers at conferences.

ISSUES

A1-A5

The Council has determined that it may be preferable to have policy under which Elected Member attendance at and resourcing for conferences, seminars and training opportunities is approved outside of the traditional process of separate reports to Council. The previous policy was *"attendance at any conference, seminar or official meeting by Elected Members on behalf of the Council must be approved by resolution of the Council"*. This was principally because much of the Councillors remuneration was paid by way of a meeting or attendance fee, and a Council resolution was required in order for the fee to be payable. All Council remuneration is now by way of salary. A proposed policy is attached at pages A1 to A5 for consideration.

Under traditional circumstances the attendance of Elected Members at conferences or seminars requires the approval of full Council before any resources are committed. However, this process is cumbersome. There are occasions where advice of a conference or seminar is received a matter of days after a Council meeting and, for timing reasons (i.e. the meeting cycle), it is sometimes not possible to refer the matter to Council for consideration before the conference or seminar is scheduled to be held.

It is recommended that delegated authority be given to the Mayor to consider the relevance of the event and, if considered appropriate, to give approval to the attendance of Elected Members at the meeting, conference, seminar or training opportunity. It is recommended that delegated authority be given to the Chief Executive Officer to approve travel and attendance by the Mayor at any event, conference, seminar, meeting or training opportunity. In both cases, applications may be required to be supported by the appropriate Director or Senior Manager insofar as the assessed benefit to the attendee or the Council is determined before approval is granted.

The current practice of notifying details of opportunities as the Council becomes aware of them to all Councillors will continue so that anyone interested in attending can put their name forward for consideration.

A template report is included in the policy and will be required to be completed by any Elected Members approved to represent the Council and after completion will be circulated by Democracy Services to all Elected Members for their information.

RESOURCES

Resources for the attendance of Elected Members at Conferences, Seminars and Training opportunities are provided for in the Annual Plan. There are no additional resource issues for the development and approval of a policy for Elected Members travel and attendance at Conferences, Seminars and Training Opportunities or the implementation of that policy.

CONCLUSION

The Council has determined that it may be preferable to have policy under which Elected Member attendance at and resourcing for conferences, seminars and training opportunities is approved outside of the process of separate reports to Council. A proposed policy is submitted for approval.

RECOMMENDATIONS

A1-A5

1. That the Policy for Approval for Elected Member to Attend Conferences, Seminars and Training Opportunities report be received.
2. That the policy attached at pages A1 to A5 of the Agenda report "Policy for Approval for Elected Member to Attend Conferences, Seminars and Training Opportunities" be approved and become effective immediately.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.



11 AMENDMENTS TO WASTE BYLAW 2005

PURPOSE OF THE REPORT

The purpose of this report is to make some minor amendments to the Waitakere City Council Waste Bylaw 2005 adopted by Council on 29 June 2005, (resolution 1154/2005 refers).

BACKGROUND

Clauses 108 and 57 from Waitakere City's Waste Bylaw adopted on 29 June 2005 are set out below:

"108 Waste Collectors and Operators to Be Licensed

- (1) *Any person involved in the removal, collection, or transportation of waste from, within or to, or disposal of waste from, the Council's district and the total amount of the waste to be removed collected and transported in any 12 month period will exceed 20 tonnes must obtain a Licence to do so from the Council; or*
- (2) *It is an offence to remove Inorganic Waste placed in a Waste Collection Area if;*
 - (a) *such Inorganic Waste is repeatedly being taken for the purpose of resale or commercial gain; or*
 - (b) *is removed in a manner likely to cause:*
 - (i) *injury; or*
 - (ii) *scattering of waste; or*

(iii) *damage or breakage of any items put out for Inorganic Waste collection which could in the reasonable opinion of Council become a nuisance.*

(3) *Clause 108(2) shall not apply to Licensed Waste Collectors contracted to Council to collect Inorganic Waste as a public waste collection service.*

57 Waste Collectors to be Licensed and Authorised

(1) *No person other than the Occupier of the property from which the waste was generated shall remove Inorganic Waste from a Waste Collection Area or from a property licensed to collect Inorganic Waste under this bylaw."*

The substance of clause 108(2) was specifically requested by Council following submissions and deliberations on the issue of Inorganic Waste 'scavenging'. Clause 108 entitled 'Waste Collectors and Operators to be licensed' is not however the appropriate place in the bylaw for an offence of scavenging to appear. In addition, clause 57 is inconsistent with the approach adopted in clause 108(2) and preferred by Council. Prior to the Council meeting on 29 June 2005, Council's legal advisers Kensington Swann proposed to amend the draft bylaw removing the inconsistency by deleting clause 57, and moving the scavenging clauses 108(2) and (3) to a separate Inorganic Waste Collection section to become clauses 57(1) and (2).

A draft incorporating these changes was prepared and sent to Council staff. In error the earlier version of the bylaw was attached to the report, and that error was not detected prior to the Council's consideration on 29 June 2005. The suggested amendments, as set out below, were not therefore reflected in the draft bylaw adopted by Council on 29 June 2005:

"57 Inorganic Waste Collection

- (1) *It is an offence to remove Inorganic Waste placed in a Waste Collection Area if;*
- (a) *such Inorganic Waste is repeatedly being taken for the purpose of resale or commercial gain; or*
 - (b) *is removed in a manner likely to cause:*
 - (i) *injury; or*
 - (ii) *scattering of waste; or*
 - (iii) *damage or breakage of any items put out for Inorganic Waste collection which could in the reasonable opinion of Council become a nuisance.*
- (2) *Clause 57(1) shall not apply to Licensed Waste Collectors contracted to Council to collect Inorganic Waste as a public waste collection service.*

108 Waste Collectors and Operators to Be Licensed

- (1) *Any person involved in the removal, collection, or transportation of waste from, within or to, or disposal of waste from, the Council's district and the total amount of the waste to be removed collected and transported in any 12 month period will exceed 20 tonnes must obtain a Licence to do so from the Council; or*
- (2) *Any person involved in the operation of a Waste Management Facility must obtain a Licence to do so from the Council."*

It is recommended that Council resolve to amend the bylaw as above, by moving clauses 108(2) and (3) to clauses 57(1) and (2), renaming clause 57 as 'Inorganic Waste Collection', and deleting the original clause 57.

A6-A46

Some further minor typographical and formatting changes are also recommended to the bylaw, including adjustments to the contents page to better reflect the headings used in the bylaw. The amended bylaw is attached at pages A6 to A46 with the changes marked (including the amendments to clauses 57 and 108 outlined above).

STATUTORY REQUIREMENTS

Section 156 of the Local Government Act 2002 requires that the Special Consultative Procedure be used when bylaws are reviewed except in certain cases. Section 156(2)(a) states that a local authority may, by resolution publicly notified, make editorial changes, amendments to clarify meaning, or amendments of minor effect to a bylaw. The typographical and formatting proposals fall within the definition of editorial changes. The other amendment proposal is to change the location of previously approved clauses within the bylaw itself, and remove a clause which is inconsistent with the Council's stated intention. The amendments do not change the substance of the bylaw, are considered to be either to clarify meaning and/or minor in effect, doing no more than giving effect to Council's clearly signalled intentions in that regard. Consequentially, the Special Consultative Procedure is not required to be used in this case. If Council approves the amendments, they will be publicly notified.

RECOMMENDATIONS

1. That the Amendment to Waste Bylaw 2005 report be received.
2. That the Council approve the amended bylaw attached to this report, and in particular the following amendments:
 - (a) Clauses 108(2) and (3) have become clauses 57(1) and (2).
 - (b) Clause 57 has been renamed Inorganic Waste Collection.
 - (c) The existing clause 57(1) has been deleted.
 - (d) Minor formatting and typographical changes have been made, including adjustments to the contents page to better reflect the headings used in the bylaw.
 - (e) The words 'Amended at a meeting of the Waitakere City Council on 31 August 2005 by Resolution /2005' are added to the end of the bylaw.
3. That officers be authorised to publicly notify the resolution.

Report prepared by: Denis Sheard, Legal Services Manager.



12 **LOCAL GOVERNMENT NEW ZEALAND - MILLENNIUM TOWNS AND CITIES CAMPAIGN**

PURPOSE OF THE REPORT

This report is to invite the Council to advise the Council of the United Cities and Local Governments organisation, to inform the Council about the United Cities and Local Governments Millennium Towns and Cities campaign and to invite the Council to show its commitment to the United Nations Millennium Development Goals, a set of time-bound global anti-poverty targets adopted by world leaders in 2000.

BACKGROUND

Local Government New Zealand is a member of United Cities and Local Governments and are requesting support from individual local authorities in New Zealand for the campaign. In September 2005, Heads of State will come together in New York to review progress in the implementing of goals set in 2000. United Cities and Local Governments will be presenting to that meeting. Local Councils around the world are being encouraged to draw attention to the meeting.

STRATEGIC CONTEXT

This global campaign to achieve the goals established by United Cities and Local Governments is in concert with this Council's nine platforms and its strategic goals for achievement within the City and support will endorse the Council commitments to those goals.

ISSUES

Presidents Bertrand Delanoë, Mayor of Paris, Smangaliso Mkhathshwa, Mayor of Tshwane and Paco Moncayo, Mayor of Quito have sent the following letter:

"2005 is a pivotal year for global development. The commitments adopted by 191 countries on the occasion of the United Nations Millennium Summit in 2000 are due to be reaffirmed by Heads of State and Government who will be meeting from 14 to 16 September 2005 in New York for the 'Millennium + 5' Summit.

With the adoption of the Millennium Declaration and its eight development goals, rich and poor countries have committed to working together to eradicate poverty and hunger, provide primary education for young boys and girls, promote gender equality, improve the health of mothers and children, fight the spread of AIDS, protect the environment and create the conditions for the sharing of growth throughout the world in such a way that rich countries increase and improve aid resources, reduce debt and increase trade possibilities for the poorest countries.

However, progress has not been fast enough and there remain many challenges to overcome.

To help the United Nations Secretariat in its efforts, and convince States that they must keep their promises, it is important that everyone demonstrates their commitment to the Millennium Development Goals.

We, cities and local governments, are no exception. The Goals can only be fulfilled if there is active participation and commitment from elected officials and local governments throughout the world.

The World Council of our organisation, meeting in Beijing on 10 June, decided to launch the Millennium Towns and Cities Campaign to support implementation of the Millennium Development Goals. Over the coming weeks and months, we will have to demonstrate our overwhelming support for the Goals, at the same time showing how effective we can be when we work together.

This toolkit provides the key elements for a joint campaign. This initiative will only be effective if we join together and participate in big numbers showing our commitment to making poverty history.

No excuse! The world must be a better place. Our cities support the Millennium Development Goals of the United Nations.”

The Millennium Development Goals are set out in the Millennium Declaration, a declaration adopted by Heads of State and Government of the member countries of the United Nations. It was published on 8 September 2000.

The Declaration defines eight goals to be reached by 2015 and 18 tasks or targets:

THE GOALS AND TARGETS

1. Halve extreme poverty and hunger.

Target for 2015: Halve the proportion of people living on less than a dollar a day and those who suffer from hunger.

2. Achieve universal primary education.

Target for 2015: Ensure that all boys and girls complete primary school.

3. Empower women and promote equality between women and men.

Targets for 2005 and 2015: Eliminate gender disparities in primary and secondary education preferably by 2005, and at all levels by 2015.

4. Reduce under-five mortality by two-thirds.

Target for 2015: Reduce by two thirds the mortality rate among children under five.

5. Reduce maternal mortality by three-quarters.

Target for 2015: Reduce by three-quarters the ratio of women dying in childbirth.

6. Reverse the spread of killer diseases, especially HIV/AIDS and malaria.

Target for 2015: Halt and begin to reverse the spread of HIV/AIDS and the incidence of malaria and other major diseases.

7. Ensure environmental sustainability

Targets:

- Integrate the principles of sustainable development into country policies and programmes and reverse the loss of environmental resources.
- By 2015, reduce by half the proportion of people without access to safe drinking water.
- By 2020 achieve significant improvement in the lives of at least 100 million slum dwellers.

8. Create a global partnership for development, with targets for aid, trade and debt relief.

Targets:

- Develop further an open trading and financial system that includes a commitment to good governance, development and poverty reduction - nationally and internationally.
- Address the least developed countries' special needs, and the special needs of landlocked and small island developing States.
- Deal comprehensively with developing countries' debt problems.
- Develop decent and productive work for youth.
- In cooperation with pharmaceutical companies, provide access to affordable essential drugs in developing countries.
- In cooperation with the private sector, make available the benefits of new technologies - especially information and communications technologies.

A47-A70

A copy of the Planning and Communications Resources for the launch of the "Millennium Towns and Cities Campaign" is attached at pages A47 to A70.

RESOURCES

There are no budget implications in the Council extending its support for the Millennium Towns and Cities Campaign. Should the Council's support be extended at some future time to take an active part in the Campaign, resources will have to be allocated to the project according to the level of contribution determined.

CONCLUSION

The United Cities and Local Governments Millennium Towns and Cities Campaign is an opportunity for local government's to show their commitment to the United Nations Millennium Development Goals, a set of time-bound global antipoverty targets adopted by world leaders in 2000.

In September 2005, Heads of State will come together in New York to review progress in implementing the Goals. In preparation for this, the United Cities and Local Governments Local Government Millennium Declaration has been agreed by Mayors and local government representatives meeting at the June 2005 United Cities and Local Governments World Council in Beijing.

The slogan of the United Cities and Local Governments Millennium Towns and Cities Campaign is '**2015: No excuse! The world must be a better place**' - a slogan based on the slogan of the United Nations Millennium Campaign. The Millennium Campaign supports citizens' efforts to hold their government to account for the Millennium promise.

Some 130 local governments and local government organisations have so far joined the Campaign.

The Local Government New Zealand has referred information to the Council about the United Cities and Local Governments Millennium Towns and Cities campaign to support the United Nations Millennium Development Goals, a set of time-bound global anti-poverty targets adopted by world leaders in 2000. The Council is invited to extend its support for these goals

RECOMMENDATIONS

1. That the Local Government New Zealand - Millennium Towns and Cities Campaign report be received.
2. That the Council advise Local Government New Zealand of its support for the goals of the United Cities and Local Governments Millennium Towns and Cities Campaign.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.

HV O'Rourke
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

13 CITY DEVELOPMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 2 AUGUST 2005

MATTERS CONSIDERED

1-7
Part E

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 7 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Meeting of the City Development Committee held on Tuesday, 2 August 2005 be received.

PA Hulse
CHAIRPERSON



14 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 8 AUGUST 2005

1. SYSTEM OF ELECTION

Your Committee Recommends:

That the First Past the Post System of Election for the 2007 Triennial General Election be retained.

2. OTHER MATTERS CONSIDERED

8-13
Part E
16
Part H

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 8 to 13 in the supplement labelled Part E. The public excluded minutes are attached at page 14 of the confidential supplement labelled Part H.

Your Committee Recommends:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 8 August 2005 be received.

JM Clews, QSO, JP
CHAIRPERSON



15 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 9 AUGUST 2005

MATTERS CONSIDERED

14-16
Part E

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 14 to 16 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 9 August 2005 be received.

VS Neeson, JP
CHAIRPERSON



PART F - PRESENTATIONS

16 **CHILDREN AND OUR FUTURE**

Dr Cindy Kiro, Children's Commissioner accompanied by Ms Mereana Ruri, Principal Advisor in the Auckland Office of the Children's Commission, will make a presentation on the subject of "Children and Our Future".

17 **CITATIONS TO WAITAKERE CITY WARDENS**

The Mayor will present a Citation to Lorraine Morunga and Pauline Eccles upon their imminent retirement as Waitakere City Wardens in New Lynn.



PART G - PROCEDURAL MATTERS

18 **QUESTIONS**

Pursuant to Standing Order 39.2, any member of the local authority may at any meeting of the local authority at the appointed time, put a question to the Mayor as Chairperson of the local authority, or through the Mayor to the Chairperson of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting.



19 NOTICES OF MOTION

Notices of motion shall be in writing by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the Chief Executive Officer at least five clear days before such meeting.



PART H - PUBLIC EXCLUDED MATTERS

20 TE ATATU MARAE DEVELOPMENT GROUP - APPOINTMENT OF NEW MEMBERS

21 SHARED CIVIL DEFENCE EMERGENCY MANAGEMENT HEADQUARTERS / EMERGENCY OPERATIONS CENTRE - PROPOSAL FOR CO-LOCATION WITH NEW ZEALAND FIRE SERVICE

22 APPOINTMENT OF DIRECTOR AND REMUNERATION OF DIRECTORS - WAITAKERE PROPERTIES LIMITED

23 WAITAKERE CENTRAL OVERBRIDGE - PUBLIC WORKS ACT ACQUISITION

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 parts of the proceedings of this meeting, namely, Te Atatu Marae Development Group - Appointment of New Members; Shared Civil Defence Emergency Management Headquarters/Emergency Operations Centre - Proposal For Co-Location With New Zealand Fire Service; Appointment of Director and Remuneration of Directors - Waitakere Properties Limited; and Waitakere Central Overbridge - Public Works Act Acquisition.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> Te Atatu Marae Development Group - Appointment Of New Members; 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> protect the privacy of natural persons, including that of deceased natural persons; 	<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>

<ul style="list-style-type: none"> • Shared Civil Defence Emergency Management Headquarters / Emergency Operations Centre - Proposal For Co-Location With New Zealand Fire Service; 	<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>
<ul style="list-style-type: none"> • Appointment of Director and Remuneration of Directors - Waitakere Properties Limited 	<ul style="list-style-type: none"> • protect the privacy of natural persons, including that of deceased natural persons 	<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>
<ul style="list-style-type: none"> • Waitakere Central Overbridge - Public Works Act Acquisition 	<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)(a) and 7(2)(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 reports contain information which if released could affect the Council's negotiations and the privacy of specific individuals.*



24 **CLOSING PRAYER**

