



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

COUNCIL

I hereby give notice that a Meeting of the Council will be held on:-

DATE: **Thursday, 10 August 2006** **TIME:** **5.00 pm**

VENUE: **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

to consider the business as set out herein and to take any necessary action connected therewith.

7 August 2006

Audrey Chan
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8603

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, 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 MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 10 AUGUST 2006
COMMENCING AT 5.00 PM**

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1 APOLOGIES



2 DEPUTATION

Pursuant to Standing Order 37 the Mayor has agreed to receive a Deputation led by Mr R Bianchi, Secretary, Northern Amalgamated Workers Union Incorporated, who will address the Council on the matter regarding the possible sale of Techscape Limited.

For guidance of Councillors, Standing Orders have the following provisions in regard to deputations:

1. Not more than two members of a deputation may address the meeting.
2. A limit of five minutes for each of the two members of the deputation shall be placed on the deputation.
3. Once the deputation is received, Councillors may put to the deputation any question pertinent to the subject.
4. No Councillor shall express an opinion upon, or discuss the subject, nor move a motion until the deputation has completed making its submissions and answering questions.
5. The Chairperson may terminate a deputation in progress which is disrespectful or offensive, or where the Chairperson has reason to believe that the statements have been made with malice.



3 EVALUATION REPORT - POSSIBLE SALE OF TECHSCAPE LIMITED

This item will be considered in the Confidential Supplement of the agenda and will be circulated separately to members.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely, Evaluation Report - Possible Sale of Techscape Limited.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolutions in relation of 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.
Evaluation Report - Possible Sale of Techscape Limited	<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 relevant part of the proceedings of the meeting in public as follows:

- The report contains information which if released could affect Council's negotiations.*

