

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 18 DECEMBER 2002
COMMENCING AT 3.00 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	WAITAKERE CITY COUNCIL CIVIC FUTURE PROJECT	1
3	HENDERSON TOWN CENTRE DEVELOPMENT	1
4	ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION A	1
5	ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION B1	1
6	ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION B2	2
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	2

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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 ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT:
IMPLEMENTATION OPTION A**

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



**5 ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT:
IMPLEMENTATION OPTION B1**

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



6 ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION B2

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, Architectural Design Services - Civic Future Project: Implementation Options A, B1 and B2 and Henderson Town Centre 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"> • Waitakere City Council Civic Future Project; • Architectural Design Services - Civic Future Project: Implementation Options A, B1 and B2 • Henderson Town Centre Development. 	<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.*

