

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL (CIVIC FUTURE PROJECT)
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 19 AUGUST 2002
COMMENCING AT 9.30 AM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 APOLOGIES	1
2 CIVIC FUTURE PROJECT	1
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	1

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL (CIVIC FUTURE PROJECT)
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 19 AUGUST 2002
COMMENCING AT 9.30 AM.**

1 APOLOGIES



2 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.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1. That the public be excluded from the following whole of the proceedings of this meeting, namely Civic Future Project. 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">• Civic Future Project	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable the Local Authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	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.

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 ability for Council to conduct commercial negotiations.*
2. That representatives of UNITEC to be specified be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of each of the matters to be discussed. This knowledge, which will be of assistance in relation to the of the matter to be discussed, is relevant to that matter because it provides the basis of advice which the Council will consider in making its decision of the Civic Future Project.

