



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, 9 December 2004** **TIME:** **9.30 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

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

3 December 2004

Audrey Chan
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8603

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	PJ	Booth, OBE
	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
	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 IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 9 DECEMBER 2004
COMMENCING AT 9.30 AM**

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1 APOLOGIES



2 APPLICATION TO THE AUCKLAND REGIONAL COUNCIL TO SHIFT THE METROPOLITAN URBAN LIMIT AT MASSEY NORTH, HOBSONVILLE VILLAGE AND HOBSONVILLE AIRBASE

3 PROPOSED STRATEGIC PROPERTY ACQUISITION - 65 KEELING ROAD, HENDERSON

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5 STRATEGIC OPEN SPACE LAND PURCHASE

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 part of the proceedings of this meeting, namely, Application to the Auckland Regional Council to shift the Metropolitan Urban Limit at Massey North, Hobsonville Village and Hobsonville Airbase; Proposed Strategic Property Acquisition - 65 Keeling Road, Henderson; Proposed Strategic Property Acquisition - 51 Keeling Road, Henderson; and Strategic Open Space Land Purchase.

The general subject of the matters 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 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">• Auckland Regional Council to shift the Metropolitan Urban Limit at Massey North, Hobsonville Village and Hobsonville Airbase;• Proposed Strategic Property Acquisition - 65 Keeling Road, Henderson;	<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>

<ul style="list-style-type: none">• Proposed Strategic Property Acquisition - 51 Keeling Road, Henderson;• Strategic Open Space Land Purchase		
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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 Sections 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 matters contain information which if released could affect the Council's negotiations.*

