

Council

**Wednesday, 10 October 2007
Commencing at 9.30 am**

Item 2: Urgent Business

**Item 2A: Scott Road, Hobsonville -
Proposed Land Acquisition**

**Item 2B: Walkway of Fame -
Additional Inductee**

AGENDA SUPPLEMENT TO A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY, 10 OCTOBER 2007, COMMENCING AT 9.30 AM

2 URGENT BUSINESS

That the matter of the property acquisition at 11 Scott Road, Hobsonville be considered as urgent business because property negotiations that have been taking place since late September have just concluded and an offer needs to be put to the property owner immediately, to avoid the property being placed on the open market.



PUBLIC EXCLUDED MATTER

2A SCOTT ROAD HOBSONVILLE - PROPOSED LAND ACQUISITION

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting namely, Scott Road Hobsonville - Proposed Land Acquisition.

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 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.
Scott Road Hobsonville - Proposed Land Acquisition.	The withholding of information is necessary in order to: <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).	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 report contains information which if released could affect Council's negotiations.*



2B WALKWAY OF FAME - ADDITIONAL INDUCTEE

That the matter of the Walkway of Fame - Additional Inductee be considered as urgent business as the inclusion of another dignitary from Waitakere City onto the proposed 2007 Walkway of Fame listing needs to be confirmed prior to the elections.

