

2 August 2013

Memo To: Mayor and Councillors

Memo From: Administration Advisers

**Subject: COUNCIL – COMMUNITY SERVICES 6 AUGUST 2013  
LATE ITEM**

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## 1. Potential Sale of Land for Commercial Development

A public excluded report titled Potential Sale of Land for Commercial Development was listed on the public excluded agenda for the Council – Community Services meeting on 6 August 2013 to ensure elected members were aware that it would be presented to this meeting.

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 and Standing Order 2.15.8 require that agendas are distributed with the associated reports. As this report was not distributed with the agenda for this meeting, it must be treated as a major late item to be considered at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next meeting of the Council to enable Council to consider a time-bound commercial development opportunity.

Recommendation

***THAT the public excluded item regarding Proposed Sale of Land for Commercial Development be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable Council to consider a time-bound commercial development opportunity.***

## **PUBLIC EXCLUDED BUSINESS**

### **2. Exclusion of the Public**

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting.***

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each 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:***

<b>General subject of the matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Particular interests protected (where applicable)</b>
Potential Sale of Land for Commercial Development  This report contains information relating to the potential sale of land for commercial development.	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"><li>• Section 7(2)(b) To protect information that may disclose a trade secret or the commercial position of a person</li><li>• Section 7(2)(i) To carry out negotiations</li></ul>