

26 August 2013

Memo To: The Mayor and Councillors

Memo From: Administration Advisers

**Subject: COUNCIL - GOVERNANCE – 27 AUGUST 2013 - LATE
ITEMS**

1. Public Excluded Late Items

Two public excluded reports titled 'Renaming Community Spirit Awards' and 'Potential Sale of Land for Commercial Development – Wakatu Square' are to be considered as major late items 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 items were not on the agenda is because they came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of these items cannot be delayed until a subsequent meeting is because:

- a. Renaming Community Spirit Awards - a resolution on the matter is required to enable preparations for the 2014 round of awards to take place in a timely manner
- b. Potential Sale of Land for Commercial Development – Wakau Square – a resolution on this matter is required to enable the decision to be implemented in a timely manner.

Recommendation

THAT the public excluded item regarding Renaming of Community Spirit Awards 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 preparations for the 2014 round of awards to take place in a timely manner and to enable the decision to be implemented in a timely manner.

Recommendation

THAT the public excluded item regarding Potential Sale of Commercial land – Wakatu Square 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 the decision to be implemented in a timely manner.

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:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Particular interests protected (where applicable)
Renaming Community Spirit Awards	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">• Section 7(2)(a) To protect the privacy of natural persons
Potential Sale of Land for Commercial Development – Wakatu Square	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">• Section 7(2)(h) To carry out commercial activities• Section 7(2)(i) To carry out negotiations