

29 May 2013

Memo To: Mayor and Councillors  
Memo From: Administration Advisers  
**Subject: COUNCIL – GOVERNANCE 4 JUNE 2013 -  
LATE ITEM**

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## **1. Heads of Agreement for the Termination of the Ridgeway's Joint Venture**

A public excluded report titled Heads of Agreement for the Termination of the Ridgeway's Joint Venture is to be considered as a major late item 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 scheduled meeting of the Council to enable Council to meet the conditions of the Heads of Agreement.

Recommendation

***THAT the item regarding Heads of Agreement for the Termination of the Ridgeway's Joint Venture 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 meet the conditions of the Heads of Agreement.***

## **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)
<p>Heds of Agreement for the Termination of the Ridgeway's Joint Venture</p> <p>This report contains information regarding the Heds of Agreement for the termination of the Ridgeway's Joint Venture.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>