

HOUSING AND COMMUNITY FACILITIES COMMITTEE AGENDA

FRIDAY 16 MARCH 2012

AT 1PM

IN COMMITTEE ROOM 2, CIVIC OFFICES, 53 HEREFORD STREET

Committee: Councillor Glenn Livingstone (Chairperson),
Councillors Ngaire Button, Yani Johanson and Aaron Keown.

**General Manager
Community Services**
Michael Aitken
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Warren Brixton
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- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

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- PART C 1. APOLOGIES
- PART B 2. DEPUTATIONS BY APPOINTMENT
- PART B 3. PRESENTATIONS
 - (A) FACILITIES UPDATE
 - (B) TRANSITIONAL FACILITIES
 - (C) HOUSING UPDATE
 - (D) EMERGENCY PREPAREDNESS/TENANT PARTICIPATION
 - (E) ANTI-SOCIAL BEHAVIOUR
- PART C 4. NEXT MEETING
- YOUTH HOUSING UPDATE
- PART C 5. RESOLUTION TO EXCLUDE THE PUBLIC

HOUSING AND COMMUNITY FACILITIES COMMITTEE 16. 3. 2012

- 1. APOLOGIES**
- 2. DEPUTATIONS BY APPOINTMENT**
- 3. PRESENTATIONS**
 - (a) Facilities Update**
 - (b) Transitional Facilities**
 - (c) Housing Update**
 - (d) Emergency Preparedness/Tenant Participation**
 - (e) Anti-Social Behaviour**
- 4. NEXT MEETING**

Youth Housing update.
- 5. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

16. 3. 2012

HOUSING AND COMMUNITY FACILITIES COMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items 6 and 7.

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 EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C	6. TRANSITIONAL FACILITY) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
	7. GOULDING AVENUE		

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 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
6.	Protection of source of information	(Section 7(2)(c)(i))	Confidential approach by potential donor	Early April 2012
7.	Prejudice commercial position	(Section 7(2)(b)(ii))	Need to discuss a range of options with potential impact on commercial position	Following June Council Meeting

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”