

HOUSING AND COMMUNITY FACILITIES COMMITTEE AGENDA

FRIDAY 11 MAY 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
Tel: 941-8607

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Liz Blayney
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

INDEX

PAGE

- PART C 1. APOLOGIES**
- PART B 2. DEPUTATIONS BY APPOINTMENT**
- PART B 3. PRESENTATIONS**
 - (A) HOUSING AND COMMUNITY FACILITIES UPDATE**
- PART C 4. RESOLUTION TO EXCLUDE THE PUBLIC**

HOUSING AND COMMUNITY FACILITIES COMMITTEE 11. 5. 2012

1. APOLOGIES

2. DEPUTATIONS BY APPOINTMENT

New Zealand Housing Foundation

Bill King, Project Manager, New Zealand Housing Foundation wishes to address the Committee on Hornby Affordable Housing Project.

3. PRESENTATIONS

(a) Housing and Community Facilities Update

11. 5. 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 item 3.

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	3. GOULDING AVENUE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

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
3.	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.”