

**COUNCIL 15. 12. 2011**

**11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following reports to the meeting of the Council on Thursday 15 December 2011:

- Amended Schedule of Meeting Dates
- Resolution to Exclude the Public
- Approval of Central City Plan Elements (Public Excluded)
- CEO Subcommittee (Public Excluded)

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Council receive the reports at the current meeting.

**RECOMMENDATION**

That the reports be received and considered at the meeting of the Council on Thursday 15 December 2011.