I hereby give notice that an extraordinary meeting of the Waitākere Ranges Local Board will be held on:

**Date:** Tuesday, 26 June 2018  
**Time:** 2:00pm  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

---

**Waitākere Ranges Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

- **Chairperson:** Greg Presland  
- **Deputy Chairperson:** Saffron Toms  
- **Members:** Sandra Coney, QSO  
  Neil Henderson  
  Steve Tollestrup  
  Ken Turner

(Quorum 3 members)

---

**Brenda Railey**  
**Democracy Advisor - Waitakere Ranges**

21 June 2018

Contact Telephone: +64 21 820 781  
Email: brenda.railey@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Deputations</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Public Forum</td>
<td>5</td>
</tr>
<tr>
<td>9</td>
<td>Extraordinary Business</td>
<td>5</td>
</tr>
<tr>
<td>10</td>
<td>Notices of Motion</td>
<td>6</td>
</tr>
<tr>
<td>11</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>PUBLIC EXCLUDED</strong></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Procedural Motion to Exclude the Public</td>
<td>7</td>
</tr>
<tr>
<td>C1</td>
<td>Acquisition of land for open space - Glen Eden</td>
<td>7</td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies
At the close of the agenda no apologies had been received.

3 Declaration of Interest
Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Leave of Absence
There is no leave of absence section.

5 Acknowledgements
There is no acknowledgements section.

6 Petitions
There is no petitions section.

7 Deputations
There is no deputations section.

8 Public Forum
There is no public forum section.

9 Extraordinary Business
Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-
(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

10 Notices of Motion

There were no notices of motion.
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Waitākere Ranges Local Board:

a) exclude the public from the following part(s) 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 follows.

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, as follows:

**C1 Acquisition of land for open space - Glen Eden**

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report identifies land that council seeks to acquire for open space purposes. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report identifies land that council seeks to acquire for open space purposes.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>