I hereby give notice that an ordinary meeting of the Puketāpapa Local Board will be held on:

Date: Thursday, 16 August 2018  
Time: 4.00PM  
Meeting Room: Local Board Office  
Venue: 560 Mt Albert Road  
Three Kings

Puketāpapa Local Board
OPEN ADDENDUM AGENDA

MEMBERSHIP
Chairperson  Harry Doig  
Deputy Chairperson  Julie Fairey  
Members  Anne-Marie Coury  
David Holm  
Shail Kaushal  
Ella Kumar, JP  

(Quorum 3 members)

Selina Powell  
Democracy Advisor - Puketapapa  

9 August 2018  
Contact Telephone: 021 531 686  
Email: selina.powell@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.
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<td>C1</td>
<td>Notice of Motion - Julie Fairey - Possible acquisition of property</td>
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<td>Procedural motion to exclude the public</td>
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Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Puketāpapa 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 Notice of Motion - Julie Fairey - Possible acquisition of property

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<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>
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<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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains commercially sensitive information.</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>
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