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

Date: Tuesday, 16 October 2018
Time: 5.00pm
Meeting Room: Manukau Chambers
Venue: Level 1, Manukau Civic Building
31-33 Manukau Station Road
Manukau

Ōtara-Papatoetoe Local Board
OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson
Lotu Fuli

Deputy Chairperson
Ross Robertson, QSO, JP
Apulu Reece Autagavaia

Members
Dr Ashraf Choudhary, QSO, JP
Mary Gush
Donna Lee
Dawn Trenberth

(Quorum 4 members)

Carol McGarry
Democracy Advisor Otara-Papatoetoe

10 October 2018

Contact Telephone: +64 27 591 5024
Email carol.mcgarry@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.
# PUBLIC EXCLUDED

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<th>ITEM</th>
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<td>Procedural motion to exclude the public</td>
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<td>C1</td>
<td>Sites and Places of Significance to Mana Whenua – Tranche 1: Plan</td>
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<td>Changes to the Auckland Unitary Plan (Operative in Part) and Auckland</td>
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<td>Council District Plan - Hauraki Gulf Islands Section 2018</td>
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Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Ōtara-Papatoetoe 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  Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

<table>
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<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>
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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)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu. In particular, the report contains</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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