

**MINUTES OF A RECONVENED MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON THURSDAY, 7 DECEMBER 2006, AND RECONVENED  
ON TUESDAY, 12 DECEMBER 2006, COMMENCING AT 12.15 PM.**

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**PRESENT:**

Councillors	LA	Cooper (Deputy Chairman - Presiding)
	DQ	Battersby, JP
	JM	Clews, QSO, JP
	RI	Clow
	AK	Corban, OBE, JP
	C	Harding, JP
	VS	Neeson, JP
	CA	Stone
Mrs	M	Te Huia

**IN ATTENDANCE:** Director: Strategic Planning  
Group Manager: Service Management  
Manager: Strategic Projects Group  
Economic Development Manager  
Project Manager: Strategic Projects  
Senior Analyst Social Policy  
Strategic Projects Consultant: N Gray  
Committee Secretary Intern  
Project Officer/Committee Secretary

**1 APOLOGIES**

2502A/2006

MOVED by Cr Neeson, seconded Cr Stone:

That apologies from Crs Chan, Dallow, Flaunty, Gilmour, Hulse and Lawley for absence, be received and sustained.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**21 WILSHER VILLAGE REDEVELOPMENT - OPTIONS ANALYSIS**

The reconvened meeting resumed with consideration of Item 21: Wilsher Village Redevelopment - Options Analysis.

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2503/2006

MOVED by Cr Harding, seconded M Te Huia:

That the public be excluded from the following part of the proceedings of this meeting, namely, Wilsher Village Redevelopment - Options Analysis.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the 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 the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> <li>Wilsher Village Redevelopment - Options Analysis.</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	<p>That the public conduct of the relevant parts of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

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 Sections 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The report contains information which if released will result in loss of legal professional privilege and could affect the Council's negotiations.*

**CARRIED**

12.15 pm      The public were excluded.

Minute Number 2504/2006 is recorded in the Confidential Section of these Minutes.

1.30 pm      The public were readmitted.

**RESTATEMENT**

The Committee resolved while the public were excluded (MOVED by Cr Clews, seconded Cr Stone) (resolution 2504/2006 no. 8) *"That the Wilsher Village Redevelopment - Options Analysis Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

1.30 pm      The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....