

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 10 JULY 2007,
COMMENCING AT 2.00 PM.**

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
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PRESENT:

Councillors PA Hulse (Chairman)
DQ Battersby, JP
JM Clews, QSO, JP
AK Corban, OBE, JP
C Harding, JP
JP Lawley (from 2.10 pm)
CA Stone
Mrs M Te Huia
Mayor RA Harvey, QSO, JP (ex officio)

IN ATTENDANCE:

Director: Strategic Planning
Director: Strategic Performance
Director: Public Affairs
Director: Quality Assurance
Group Manager: Asset Management
Planning and Design Manager: Transport Assets
Manager Transport Strategy
Manager: Government Relations
Special Projects Manager
Issues Resolution Manager
Project Manager: Strategic Property Project
Chief Advisor: Town Centre Development
Strategic Advisor: Waitakere Ranges
Project Engineer
Senior Arts Projects Coordinator
Committee Secretary: P Naidoo

ALSO IN ATTENDANCE:

M Lee, Beca Carter Limited
W Williams, Beca Carter Limited
J Mooney, Architectus
G Wakefield, Waitakere Properties Limited
J McDonald, Communications Consultant
K Brewer, Brewer Davidson Architects
S Hagen, representing the Hon. David Cunliffe, Minister of Immigration,
Communications and Information Technology.

1 APOLOGIES

3030/2007

MOVED by Mayor Bob Harvey, seconded Cr Clews:

That apologies from Crs Clow, Cooper, Neeson, Dallow and Gilmour for absence, and Crs Lawley and Stone for lateness be received and sustained.

CARRIED

2 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

PUBLIC EXCLUDED MATTER

3 NEW LYNN TOWN CENTRE TRANSIT ORIENTED DEVELOPMENT PROJECT - CONCEPT PLAN AND URBAN DESIGN OPTIONS

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3031/2007

MOVED by Mayor Bob Harvey, seconded Cr Harding:

1. That the public be excluded from the following part of the proceedings of this meeting, namely, New Lynn Town Centre Transit Oriented Development Project - Concept Plan and Urban Design Options.

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.
New Lynn Town Centre Transit Oriented Development Project - Concept Plan and Urban Design Options	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

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 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 could affect the Council's negotiations.*
2. That Graham Wakefield, Company Secretary, Waitakere Properties Limited, James Mooney, Architectus, Kevin Brewer, Brewer Davidson Architects, Janet McDonald, Communications Consultant, W Williams and M Lee, Beca Carter Limited and Sue Hagen representing the Hon. David Cunliffe, Minister of Immigration, Communication and Information Technology, be permitted to remain at this meeting for Item 3: New Lynn Town Centre Transit Oriented Development Project - Concept Plan and Urban Design Options after the public have been excluded, because of their knowledge of the matter being discussed. This knowledge, which will be of assistance in relation to the matter being discussed, is relevant to that matter because of background information and advice which will be required by the Council when assessing options to it and in explaining any decision to the community.

CARRIED

2.10 pm The public were excluded.

The Committee resolved while the public were excluded to adjourn the meeting to enable a confidential workshop to be conducted.

ADJOURNMENT

3032/2007

MOVED by Cr Clews, seconded Cr Harding:

That the meeting adjourn into a confidential workshop until 3.45 pm.

CARRIED

2.12 pm The meeting adjourned into a confidential workshop.

3.45 pm The meeting reconvened.

Minute Number 3033/2007 is recorded in the Confidential Section of these Minutes.

3.55 pm The public were readmitted.

RESTATEMENT

The City Development Committee resolved while the public were excluded:

(Moved by Cr Clews, seconded Cr Lawley) (resolution 3033/2007 no. 9) *“That the New Lynn Town Centre Transit Oriented Development Project - Concept Plan and Urban Design Options report and associated resolutions remain confidential until the reasons for confidentiality no longer exists.”*

3.55 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:.....