

WAITAKERE CITY COUNCIL



MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON MONDAY, 9 DECEMBER 2002 COMMENCING AT 2.03 PM

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 2.20 pm)
	AC	Fenton (from 2.05 pm)
	OE	Hoskin, JP (from 2.10 pm)
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP (until 4.45 pm)
	GB	Presland
	GW	Russell
	DA	Yates, JP

IN ATTENDANCE:

Chief Executive
Director: City Services
Director: Strategy & Development
Director: Corporate & Civic Services
Director: Public Affairs
Director: Finance
Executive Suite: Manager Executive Office
City Projects Manager
Solicitor: G Wakefield
City Services: Special Projects Engineer
City Services: Service Manager Aftercare & Special Projects
Chief Management Accountant
Partnership and Advocacy Leader: Governance
Manager Transport Strategy
Parks Asset Environment Co-ordinator
Mayoral Executive Officer
Committee Secretary: S Simiona

Dr J Webster, Chief Executive, UNITEC
R Paul, Vice President Facilities, UNITEC
A Millard, Director, Rawlinsons
A MacGregor, Chief Executive, Waitakere Properties Limited
R Jewell, Chairperson, Board of Directors Waitakere Properties Limited
R Noakes, Director, Board of Directors Waitakere Properties Limited

1 APOLOGIES

3532/2002

MOVED by Cr Neeson, seconded Cr Lawley:

That apologies from Crs Dallow, Fenton and Hoskin for lateness be received and sustained.

CARRIED

2 WAITAKERE CITY COUNCIL CIVIC FUTURE PROJECT

3 HENDERSON TOWN CENTRE DEVELOPMENT

4 CIVIC FUTURE PROJECT - RELATED DEVELOPMENT ISSUES

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3533/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That the public be excluded from the following part of the proceedings of this meeting, namely Waitakere City Council Civic Future Project, Henderson Town Centre Development and Civic Future Project - Related Development Issues.

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"> • Waitakere City Council Civic Future Project; • Henderson Town Centre Development; • Civic Future Project - Related Development Issues. 	<p>The withholding of information is necessary in order to:</p> <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). 	<p>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.</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 Section 7(2)(i) of that Act which would be prejudiced by the holding of the whole of the proceedings of the meeting in public as follows:

- *These reports contain information which if released would affect the Council's negotiations.*

- 2. Dr John Webster and Roger Paul (UNITEC), Andrew Millard (Rawlinsons), Rob Noakes, Ross Jewell and Alan MacGregor (Waitakere Properties Limited) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of each of the matters to be discussed. This knowledge, which will be of assistance in relation to each of the matters to be discussed, is relevant to those matters because of background information and advice which will be required by the Council when assessing the options available to it an in explaining any decision to the Community.

2.05 pm Cr Fenton entered the meeting.

2.06 pm The public were excluded.

2.10 pm Cr Hoskin entered the meeting.

2.20 pm Cr Dallow entered the meeting.

4.45 pm Cr Neeson left the meeting.

Minute Numbers 3534/2002 to 3537/2002 are recorded in the Confidential section of the minutes.

4.55 pm The public were re-admitted.

RESTATEMENT

The Council resolved while the public were excluded:

- 1. (MOVED Cr Presland, seconded by Cr Dallow) (resolution 3535/2002 no. 3) *“that the Waitakere City Council Future Project report and resolutions pertaining thereto remain confidential until such time as the property negotiations envisaged therein are concluded”*
- 2. (MOVED by Cr Clews, seconded Cr Brady) (resolution 3537/2002 no. 5) *“that the report and resolutions relating to Item 4: Civic Future Project - Related Development Issues remain confidential until further notice.”*

4.55 pm The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....

