

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,
24 APRIL 2002, COMMENCING AT 5.40 PM.**

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6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,
24 APRIL 2002, COMMENCING AT 5.40 PM.**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

TE TAUMATA RUNANGA: Mr F Delamere

COMMUNITY BOARDS:

Ms HM Jones	(Chairperson Henderson Community Board)
Mr RF Jessopp	(Chairman Massey Community Board)
Mrs EG Francke	(Chairperson New Lynn Community Board)
Mrs CA Shepherd, JP	(Chairperson Waitakere Community Board)
Mr WR Davis	(Henderson Community Board)
Mr DB Shaw	(Henderson Community Board)
Mr P Chan	(Massey Community Board)
Ms G Marshall	(New Lynn Community Board)
Mr RF Kernaghan	(New Lynn Community Board)

IN ATTENDANCE:

Chief Executive
Director: City Services
Director: Strategic Projects
Director: Strategic Group
Director: Corporate & Civic Services
Director: City Enterprises
Director: Finance
Manager: Maori Issues
Manager: Legal Services
Manager: Democracy and Support Services
Manager Policy Development
Project Manager: Transport Strategy
Transport Strategy Manager
Strategic Projects Manager
Change Manager (Internet): J Connelly
Funds Accountant
Community Assistance Administrator
Strategic Planning and Monitoring
Committee Secretary: S Simiona
N Delamere
O Schuster
Committee Administrator: M Keepa

1 OPENING PRAYER

Bruce Knox, Executive Director of the Bible College of New Zealand said the Opening Prayer.

2 APOLOGIES

772/2002

MOVED by Cr Neeson, seconded Cr Clews:

That an apology from Cr Dallow for absence be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

773/2002

MOVED by Cr Fenton, seconded Cr Hoskin:

That the minutes of a Special Meeting of the Council held on Monday, 25 March 2002 and the Ordinary Meeting of the Council held on Wednesday, 27 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART A - REPORT OF THE MAYOR

774/2002

MOVED by Cr Hoskin, seconded Cr Clews:

That the report of the Mayor be received.

CARRIED

PART B - COMMUNITY BOARDS AND TE TAUMATA RUNANGA

5 WAITAKERE COMMUNITY BOARD

775/2002

MOVED by Cr Stone, seconded Cr Yates:

That the report of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 2 April 2002 be received.

CARRIED

6 MASSEY COMMUNITY BOARD

776/2002

MOVED by Cr Hoskin, seconded Cr Nash:

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 3 April 2002 be received.

CARRIED

7 HENDERSON COMMUNITY BOARD

777/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the report of the Ordinary Meeting of the Henderson Community Board held on Thursday, 4 April 2002 be received.

CARRIED

8 NEW LYNN COMMUNITY BOARD

778/2002

MOVED by Cr Clews, seconded Cr Lawley:

That the report of the Ordinary Meeting of the New Lynn Community Board held on Monday, 8 April 2002 be received.

CARRIED

9 TE TAUMATA RUNANGA

1. RIPOTA O TE KAI TUHITUHI - COMMITTEE SECRETARY'S REPORT

779/2002

MOVED by Cr Hoskin, seconded Cr Yates:

That Reg Ratahi be the Te Taumata Runanga representative to the Creative Communities Scheme Allocation Subcommittee.

CARRIED

2. TE TAUMATA RUNANGA MEMBERSHIP

780/2002

MOVED by Cr Hoskin, seconded Cr Yates:

1. That Te Taumata Runanga's membership be amended by deleting the representation of the Henderson Maori Committee as an organisation on Te Taumata Runanga.
2. That Council extend to the Henderson Maori Committee a thank you for its commitment and work on behalf of the Maori community over many years.
3. That Te Taumata Runanga representation be reviewed by Te Taumata Runanga during the Strategic Review.

CARRIED

3. OTHER MATTERS CONSIDERED

781/2002

MOVED by Cr Hoskin, seconded Cr Yates:

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 15 April 2002 be received.

CARRIED

PART C - REPORT OF THE CHIEF EXECUTIVE

10 ATTENDEES AT THE AUCKLAND REGIONAL WATER INDUSTRY REVIEW WORKSHOP

782/2002

MOVED by Cr Neeson, seconded Cr Nash:

1. That the information be received.
2. That Councillors Clews, Lawley, Brady and Fenton be confirmed as representatives of Waitakere City Council at the Auckland Regional Water Industry Review workshop on Wednesday, 10 April 2002.

CARRIED

11 AMENDMENT TO THE BORROWING AND INVESTMENT POLICY

783/2002

MOVED by Cr Clews, seconded Cr Neeson:

1. That the information be received.
2. That approval be given for the addition of the Commonwealth Bank of Australia as an accepted counterparty with the same limits as other New Zealand Registered Banks contained within the Borrowing and Investment Policy.

CARRIED

12 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

784/2002

MOVED by Cr Stone, seconded Cr Fenton:

1. That the information be received.
2. That the nominations of Judith Moore-Chisholm, Heather Baugh, Rhonda Rountree, Jocelyn Reece and Janet Holtrigter be confirmed as members of the Creative Communities Scheme Allocation Subcommittee.

CARRIED

13 DIRECTORS / TRUSTEES - LOCAL GOVERNMENT NEW ZEALAND NOMINATIONS

785/2002

MOVED by Cr Nash, seconded Cr Hulse:

1. That the information be received.
2. That the Waitakere City Council forward Councillor Annette Fenton's name for consideration for appointment to the Local Government Superannuation Trustee Limited and/or the Lapp Disaster Fund.

CARRIED

DECLARATION OF INTEREST

6.00 pm Cr Russell declared an interest and left the room.

14 HOBSONVILLE DEVELOPMENT PROJECT

786/2002

MOVED by Cr Stone, seconded Cr Fenton:

1. That the information be received.
2. That membership of the Working Party comprising the Hobsonville Development Group be expanded by including Mayor Bob Harvey, the Chairperson and Deputy Chairperson of the City Development Committee and the Chairperson of the Finance and Operational Performance Committee.
3. That the action taken pursuant to the Public Works Act 1981 in relation to the area containing 1265m² shown on SO Plan 32997 being Part Lot 30 DP 8956, be endorsed.

CARRIED

15 APPOINTMENTS TO TE TAUMATA RUNANGA

6.02 pm Cr Russell returned to the meeting.

787/2002

MOVED by Cr Lawley, seconded Cr Hoskin:

1. That the information be received.
2. That Waata Richards be appointed as the Te Runanga O Ngati Whatua representative on Te Taumata Runanga.
3. That Te Miringa Andrews be appointed as the alternative Kakariki Marae representative on Te Taumata Runanga replacing Mere Tipene.

CARRIED

16 RAIL UPDATE

788/2002

MOVED by Cr Nash, seconded Cr Brady:

That the information be received.

CARRIED

17 AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED PRICING METHODOLOGY

789/2002

MOVED by Cr Nash, seconded Cr Presland:

1. That the information be received.
2. That the Shareholders Representative Group's recommendation be endorsed, namely "That in establishing pricing for assets providing monopoly services, the principles of the Marsden Jacob Associates report as set out in the report from Ian Maxwell be applied".
3. That the Council opposes the adoption of a pricing method requiring a return on capital in line with Council's policy, and consistent with the Watercare model.

CARRIED

DECLARATION OF INTEREST

6.15 pm Cr Russell declared an interest and left the room.

18 FERRY TERMINALS GOVERNANCE

790/2002

MOVED by Cr Clews, seconded Cr Stone:

1. That the information be received.
2. That the Council support the ownership and management of the ferry assets being placed with Auckland Regional Transport Network Limited, but that the Council retain the right to review this position when the Hobsonville ferry assets are considered.

CARRIED

DEFERRED

791/2002

MOVED by Cr Clews, seconded Cr Nash:

That Item 19: Auckland Regional Transport Network Limited Acquisition of the Parts of Auckland Ferry Terminal Assets be deferred until the end of the meeting.

CARRIED

PART D - STANDING COMMITTEE REPORTS

20 CITY DEVELOPMENT COMMITTEE

792/2002

MOVED by Cr Stone, seconded Cr Clews:

That the report of the Ordinary Meeting of the City Development Committee held on Monday, 8 April 2002 be received.

CARRIED

21 ENVIRONMENTAL MANAGEMENT COMMITTEE

1. FEES AND CHARGES 2002/2003

793/2002

MOVED by Cr Hulse, seconded Cr Fenton:

That Council pursuant to Section 36 of the Resource Management Act 1991 and Section 716A of the Local Government Act 1974 **RESOLVES BY WAY OF SPECIAL ORDER** the following fees specifically relating to fees under the Resource Management Act 1991:

All fees below unless otherwise specified are base fees only. Where the actual cost exceeds the base fee, the applicant will be charged the additional cost at the hourly rates indicated in the Schedule of Hourly Rates. All fees are inclusive of GST.

a) NON-NOTIFIED APPLICATIONS

- Complex applications (eg. medium density, significant discretionary and non complying activities) - as determined by the Manager: Resource Consents	\$4,000.00
- Normal - multi infringements and discretionary (noncomplex)	\$850.00
- Single infringement (controlled activity/limited discretionary)	\$510.00
- Minor applications (minor earthworks less than 300m ² and 2 nd driveway)	\$295.00
- Applications solely relating to heritage protection proposals, and trees (all areas)	No Charge
- Combined land use and subdivision plus subdivision deposit	\$510.00

Note: In addition to the above, other technical disciplines will also be charged out at their hourly rates.

b) OUTLINE PLAN OF WORKS

- Outline complex plan processing	\$850.00
- Outline Plan processing (eg. school and playground minor changes)	\$295.00
- Site Inspection fee	\$89.00

Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.

c) NOTIFIED APPLICATION

- Only one potentially affected party (does not include hearing costs)	\$4,000.00
- Land use/Subdivision (does not include hearing cost)	\$7,000.00
- Complex (as determined by the Manager: Resource Consent eg. density) housing, larger subdivision (does not include hearing)	\$10,000.00
- Hearings for staff, elected members, commissioner or consultant costs	\$1,500.00
- Section 94 determination hearing costs	\$1,500.00

Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.

d) PLANNING CHECKS ON BUILDING CONSENTS
(see building consent fees for definition of categories)

(i) Category 2	\$0.00
(ii) Category 3	\$31.00
(iii) Category 4	\$70.00
(iv) Category 5 (General Natural area) (Other)	\$88.00
	\$96.00
(v) Category 6 (General Natural area) (Other)	\$123.00
	\$138.00
(vi) Category 7	\$169.00
(vii) Category 8	\$300.00

(viii)	Category 9	\$425.00
(ix)	Section 35 (Certification) (Single Condition)	\$45.00
(x)	Section 35 (Complex, multiple Conditions) Multi	\$134.00
(xi)	Site Visit	\$89.00/hr

e) CERTIFICATES OF COMPLIANCE

-	Land use Certificates of Compliance - simple	\$385.00
	- complex*	\$850.00
-	Sale of liquor Certificates of Compliance	\$178.00
-	Sale of liquor Certificates of Compliance (existing use complex*)	\$850.00
-	Sale of liquor Certificates of Compliance (existing use simple)	\$356.00

* Note: As determined by the Manager: Resource Consents.

f) PRE LODGEMENT

	Pre-lodgement site visit	\$133.50
	Pre-lodgement meeting and associated work	\$89.00/hr (Planner)
	(In addition, other disciplines may have involvement in these site visits/meetings and shall be charged out at their current hourly rate as available in the schedule.)	

g) MONITORING

All Land Use Consents will incur a base charge for monitoring:

-	Additions, Alterations, Accessory buildings, Signs, Earthworks < 300m ³ , Outline plans (schools)	\$178.00
-	Dwellings, Minor units, Earthworks > 300m ³ , Outline plans (other)	\$200.00
-	Involving Earthworks >300m ³ pre construction Inspection	\$ 133.50
-	Multi-unit developments	\$200.00 per 3 units
-	Non-residential activities	\$295.00
-	Additional monitoring inspections as required (including follow-up)	\$89.00 per insp

h) MISCELLANEOUS

-	Cancellation or review of conditions	\$625.00
-	Extension of Land Use Consent (s125 and s126)	\$625.00
-	Determination of existing use rights (complex)*	\$850.00
-	Determination of existing use rights (simple)	\$356.00
-	Site visit	Actual hourly rate
-	Planning Certificate under Land Settlement Promotion Act	
-	Per Certificate of Title	\$133.50
-	Planning Cert for a Vehicle Sale Licence	\$133.50

* Note: As determined by the Manager: Resource Consents.

L HARD-COPY INFORMATION

-	Actual Hours - charged at	\$68.00/hr
-	Plus any copying costs	

L SUBDIVISION FEES

Type of Application	Base Processing Fee
Minor Boundary Adjustments/Amended Cross Leases	\$450.00
2 Lot Freehold, Major Boundary Adjustment; 1 st Stage Cross-Lease and 2 Unit Titles	\$835.00
3-10 Lot Subdivisions - freehold	\$940.00
11-20 Lot Subdivisions -freehold	\$1600.00
21 or more Lot Subdivisions - freehold	\$2,750.00
2 nd Stage Cross-Lease , Unit Title Certificates, Converting cross-lease to freehold	\$450.00
Rights-of-Way	\$365.00
Variation of Conditions (s.122)	\$625.00
Re-approvals / Plan Amendments	\$350.00
Survey Plan Processing	\$222.50
Section 224 Processing	\$267.00
Other, including miscellaneous certificates, easement surrender	\$222.50

- Note:**
- (1) Other disciplines external to Consent Services have involvement in subdivision consents and will be charged out at their current hourly rate over and above the fees listed above.
 - (2) Any engineering plan approvals and works supervision required in respect of the above will be charged out at their current hourly rate.

M EXTRA FEES

Where Council costs exceed specified deposit, the applicant will be charged additional costs calculated at the scheduled rate for that role. Other disciplines have involvement in these consents and will be separately charged out at their current hourly rate.

N ADDITIONAL REPORTS (Consultants)

Charged out at cost plus supervision and administration cost at relevant hourly rate a 10% administration charge.

2. SCHEDULE OF HOURLY RATES

CONSENT / FIELD SERVICES

Position	Hourly Rate
Manager: Consents Services	\$120.00
Manager: Resource Consents	\$115.00
Team Manager: Building Consents	\$99.00
Manager: Operations Support	\$115.00
Team Leaders: Planning	\$99.00
Administrator	\$85.00
Planners	\$89.00

Senior Building Surveyor	\$78.00
Building Surveyor	\$68.00
Clerical	\$40.00
Debt Collector	\$65.00
Environmental Monitoring Officer	\$80.00
Manager: Field Services	\$120.00
Team Leader: Field Services	\$99.00
Customer Field Advisor	\$89.00
Engineer: Aftercare and Special Projects	\$115.00

ECOWATER

EcoWater charges apply for consent services for development applications covering water supply, wastewater and stormwater at the following per hour scale of services:

Position	Hourly Rate
Water Engineer	\$99.00
Senior Water Asset Engineer	\$115.00
Drainage Engineer	\$99.00
Senior Drainage Asset Engineer	\$115.00
Building Consent Engineer	\$99.00
Subdivision Engineer	\$99.00
Quality Assurance Engineer	\$99.00
Administration Support Development Services	\$50.00
Team Leader/Manager Development Services	\$115.00
Specialist Consulting Engineers	Cost plus 10%
Administration Support	\$65.00

ROADING & TRAFFIC

Position	Hourly Rate
Land Use Consents	
Service Manager: Transport Assets	\$120.00
Roading and Traffic Engineers: Transport Assets	
- Minimum charge (equates to 0.5 hrs)	\$49.50
- Additional time spent	\$99.00
Team Leaders Transport Assets	
- Minimum Charge (Equates to 0.5 hrs)	\$57.50
- Additional time spent	\$115.00
Subdivision Consents	
Service Manager: Transport Assets	\$120.00
Roading and Traffic Engineers: Transport Assets	
- Minimum Charge (Equates to 0.5 hrs)	\$49.50
- Additional time spent	\$99.00
Team Leaders: Transport Assets	
- Minimum Charge (Equates to 0.5 hrs)	\$57.50
- Additional time spent	\$115.00

3. **CONFIRMATION OF SPECIAL ORDER**

The Special Order to be confirmed at the Ordinary meeting of the Council scheduled to be held on Wednesday, 29 May 2002, commencing at 5.30 pm in the Civic Centre, 6 Waipareira Avenue, Lincoln North, Waitakere City.

4. **COMMENCEMENT**

These fees and charges to come into force on Monday, 1 July 2002.

5. **AFFIXING OF THE SEAL**

That the Common Seal of The Waitakere City Council be affixed to such documents as may be necessary to give effect to the Special Order and be attested as soon as practicable by any two of the following:

- Mayor, or Deputy Mayor or Councillor;
- Chief Executive, or the Acting Chief Executive in his absence;
- Director: Corporate and Civic Services.

CARRIED

2. **OTHER MATTERS CONSIDERED**

794/2002

MOVED by Cr Hulse, seconded Cr Fenton:

That the report of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 9 April 2002 be received.

CARRIED

22 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

1. **WAITAKERE PLAYHOUSE THEATRE TRUST**

795/2002

MOVED by Cr Clews, seconded Cr Brady:

That the underwriting of up to \$292,000.00 to the Waitakere Playhouse Theatre Trust be reconfirmed as the Council requirement for the contract for refurbishment and redevelopment of the Glen Eden Playhouse Theatre to be entered into by 31 January 2002 and unable to be achieved due to necessary contract amendments, but has since been entered into by the parties concerned.

CARRIED

2. STOPPING AND SALE OF PART PORTAGE ROAD, NEW LYNN

796/2002

MOVED by Cr Clews, seconded Cr Nash:

1. That the 3 metre wide strip of road adjoining 126 Portage Road, New Lynn be stopped in accordance with the 10th Schedule to the Local Government Act 1974.
2. That after this land ceases to be road, it be transferred at no cost to Mr and Mrs Hyndman from whom it was originally acquired.

CARRIED

3. TIMETABLE FOR MAKING OF RATES FOR 2002/2003 YEAR

797/2002

MOVED by Cr Clews, seconded Cr Battersby:

That the draft proposed timetable for making of rates for the 2002/2003 year be adopted; namely:

Day / Date	Action
Thursday, 11 July 2002	Finance and Operational Performance Committee - Recommend changes to rating system
Monday, 15 July 2002	Council meeting to commence differential Special Order - no earlier than this date
Friday, 19 July 2002	Special Council meeting - Annual Plan adoption
Friday, 19 July 2002	Council meeting to commence differential Special Order - no later than this date
Thursday, 25 July 2002	1 st notice - no later than this date
Monday, 15 September 2002	2 nd notice - no later than this date
Monday, 23 September 2002	Confirm differential Special Order - Special Council meeting
Monday, 30 September 2002	Advertise intention to make rate - no later than this date
Tuesday, 15 October 2002	Rate strike resolution - Special Council meeting
Wednesday, 16 October 2002	Rate calculation
Thursday, 17 October 2002	Rate calculation check and update
Saturday, 19 October 2002	Rate Notices Print File
Tuesday, 22 October 2002	File of rate assessments to printer
Monday, 28 October 2002	Labour Day
Friday, 1 November 2002	Mailing date
Thursday, 7 November 2002	2 nd instalment due date

CARRIED

6.34 pm Cr Russell returned to the meeting.

4. **OTHER MATTERS CONSIDERED**

798/2002

MOVED by Cr Clews, seconded Cr Brady:

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee held on Thursday, 11 April 2002 be received.

CARRIED

PART F - PROCEDURAL MATTERS

25 **QUESTIONS**

There were no Questions.

26 **NOTICE OF MOTION**

COUNCILLOR RUSSELL - THAT COUNCIL MEETINGS SCHEDULED TO COMMENCE AT 9.00 AM BE RE-SCHEDULED TO COMMENCE AT 9.30 AM

Cr Russell stated that he wished to amend the wording of his Notice of Motion as printed in the agenda to the meeting. The original Notice of Motion read as follows:

"That the following meetings of the Council scheduled to commence at 9.00 am be re-scheduled to commence at 9.30 am".

AMENDED NOTICE OF MOTION

MOVED by Cr Russell, seconded Cr Battersby:

That the following meetings of the Council's Standing Committees namely the Environmental Management Committee and Finance and Operational Performance Committee scheduled to commence at 9.00 am be re-scheduled to commence at 9.30 am.

799/2002

MOVED by Cr Clews, seconded Cr Hoskin:

That the amended wording of the Notice of Motion by Councillor Russell be accepted for discussion.

CARRIED

AMENDMENT

MOVED by Cr Stone, seconded Cr Hulse:

That Council's Standing Committees namely the City Development Committee, Environmental Management Committee and the Finance and Operational Performance Committee currently scheduled to commence at 9.00 am be re-scheduled to commence at 9.30 am on a three month trial period commencing with the May round of meetings.

AMENDMENT CARRIED

SUBSTANTIVE MOTION

The Chairperson put the substantive motion:

800/2002

That Council's Standing Committees namely the City Development Committee, Environmental Management Committee and the Finance and Operational Performance Committee currently scheduled to commence at 9.00 am be re-scheduled to commence at 9.30 am on a three month trial period commencing with the May round of meetings.

CARRIED

ADJOURNMENT

801/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the meeting stand adjourned until 7.30 pm.

CARRIED

6.58 pm The meeting adjourned.

7.33 pm The meeting reconvened.

PART E - PRESENTATIONS

23 INSTRUMENT OF APPOINTMENT

The Animal Welfare Institute of New Zealand has been Gazetted as an approved organisation by the Minister of Agriculture and Forestry and all animal welfare officers of Waitakere City and those of North Shore Animal Care and Control, which is a service provided by Waitakere City, have now been appointed inspectors under the Animal Welfare Act 1999.

Mayor Bob Harvey was delighted to be able to present the letters to appointment to the following Waitakere City and North Shore City Officers:

Waitakere Animal Welfare Officers

Tom Didovich
Darryl McLeod
Lyn Macdonald
Sue Gentry
Christine O'Connell
Gillian Hildreth
Malcolm Fuller
Cathy Miller

North Shore Animal Care and Control Field Officers

Jane Charles
Lee Exler
Mualia Kaleta
Darryon Exler

24 PROPOSAL FOR A RESIDENTIAL WRITER'S COMMUNITY AT TUI GLEN

Cherie Barford with assistance from Bernard Holibar, Secretary Auckland Branch New Zealand Society of Authors (NZSA), Joan Rosier-Jones immediate past President, NZSA, Wensley Willcox, Vice President NZSA, Gordon McLauchlan, past President NZSA, and Liz Allen, Executive Director NZSA made a presentation to Council on the retention and restoration of the cabins currently located at Tui Glen for the establishment of a writers' in residence community along the lines of those found in the USA and Australia.

802/2002

MOVED by Cr Clews, seconded Cr Lawley:

That the Chief Executive convene an Officers Working Group to discuss with Cherie Barford's group the proposal for a residential writer's community at Tui Glen for a report back to the appropriate Council Committee.

CARRIED

PART C - REPORT OF THE CHIEF EXECUTIVE

19 AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED ACQUISITION OF PORTS OF AUCKLAND FERRY TERMINAL ASSETS

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

803/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the public be excluded from the following part of the proceedings of this meeting, Auckland Regional Transport Network limited Acquisition of Ports of Auckland Ferry Terminal Assets.

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"> Auckland Regional Transport Network Limited Acquisition of Ports of Auckland Ferry Terminal Assets 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. Protect information which is subject to an obligation of confidence where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied. Enable the Council to carry on, without prejudice or disadvantage, 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)(b)(ii), (c)(i), (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:

- To enable the Council to consider information on proposed contractual obligations.

CARRIED

8.08 pm The public were excluded.

Minute Number 804/2002 is recorded in the Confidential Section of these Minutes.

8.13 pm The public were readmitted.

27 **CLOSING PRAYER**

The Manager: Maori Issues, Warahi Paki said the Closing Prayer.

8.14 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:.....

