

WAITAKERE CITY COUNCIL



**MINUTES FOR A EXTRAORDINARY MEETING OF THE CULTURE AND COMMUNITY
COMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON
WEDNESDAY, 17 JUNE 2009, COMMENCING AT 12.41 PM**

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MINUTES FOR A EXTRAORDINARY MEETING OF THE CULTURE AND COMMUNITY COMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY, 17 JUNE 2009, COMMENCING AT 12.41 PM

PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
MFP Chan, JP
DQ Battersby, QSM, JP
BA Brady, JP
WW Flaunty, QSM, JP
MM Jolley

IN ATTENDANCE: Manager: Events & Special Projects - B Cade
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Kamlesh Naidu, President, Waitakere Lions Luncheon Club
Pete Sinton, Event Organiser, Waitakere Lions Luncheon Club
Syd Walker, Treasurer, Waitakere Lions Luncheon Club
Tom Trubuhovich, Event Organiser, Waitakere Lions Luncheon Club
Frank Radisich, Event Organiser, Waitakere Lions Luncheon Club
Ross Dallow, Event Director, Waitakere City Rugby and Athletic Trust

1 APOLOGIES

988/2009

MOVED by Cr Chan, seconded Cr Flaunty:

That apologies from Crs Clews, Clow, Cooper, Dallow, Mitchell and Neeson for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 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.

NOTE: Cr Flaunty informed the Culture and Community Committee that he is the Chairman of the Waitakere Licensing Trust.

4 WAITAKERE CITY FIREWORKS DISPLAY

The Chairman, with the consent of the Culture and Community Committee, invited the Waitakere Lions Luncheon Club and the Waitakere City Rugby and Athletic Trust to present their applications for funding/support to organise the Waitakere City Fireworks Display, prior to the Culture and Community Committee considering the Waitakere City Fireworks Display as a Public Excluded matter.

PUBLIC EXCLUDED MATTER

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

989/2009

MOVED by Cr Flaunty, seconded Cr Jolley:

The Culture and Community Committee resolved:

That the public be excluded from the following part of the proceedings of this meeting, Waitakere City Fireworks Display.

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)(a) 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.
Waitakere City Fireworks Display	The withholding of information is necessary in order to: <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.	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.

- *The report contains sensitive information which if released could effect the privacy of the parties concerned.*

1.42 pm The public were excluded.

Minute Number 990/2009 is recorded in the Confidential Section of these Minutes.

2.09 pm The public were readmitted.

RESTATEMENT

The Culture and Community Committee resolved while the public were excluded:

(Moved by Cr Brady, seconded Cr Jolley) (resolution 990/2009 No.3) **“Agree that the Waitakere City Fireworks Display report and all associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

2.10 pm

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

CONFIRMED AT A MEETING OF THE CULTURE
AND COMMUNITY COMMITTEE MEETING HELD
ON

DATE:.....

CHAIRMAN:.....