

**MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON FRIDAY, 20 DECEMBER 2002,
COMMENCING AT 3.30 PM.**

PRESENT: Councillors DA Yates, JP (Deputy Chairperson Presiding)
DQ Battersby, JP
BA Brady, JP
AC Fenton
OE Hoskin, JP (from 3.31 pm)
JP Lawley (until 3.32 pm)
GE Nash, JP
VS Neeson, JP
GW Russell

IN ATTENDANCE: Director: Strategy and Development
Service Manager Resource Management and Building
Project Manager: Transport Projects
Transport Strategy Manager
Service Planner: E Shields
Mayoral Executive Officer
Committee Secretary: S Simiona

1 APOLOGIES

3675/2002

MOVED by Cr Neeson, seconded Cr Russell:

That apologies from Crs Hulse and Stone for absence be received and sustained.

CARRIED

3.31 pm Cr Hoskin entered the meeting.

2 PROPOSED DISTRICT PLAN DESIGNATION

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3676/2002

MOVED by Cr Fenton, seconded Cr Nash:

That the public be excluded from the following whole of the proceedings of this meeting,
Proposed District Plan Designation.

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"> Proposed District Plan Designation 	<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 out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	<p>That the public conduct of the whole 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:

- The report contains information which if released would affect the Council's negotiating position.*

CARRIED

3.32 pm The public were excluded.

3.32 pm Cr Lawley left the meeting.

Minute Number 3677/2002 is recorded in the Confidential Section of the Minutes.

3.45 pm The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Dallow, seconded Cr Nash) (resolution 3677/2002, no. 4) *“That the reports and recommendations pertaining to the Proposed District Plan Designation remain confidential until such time as the property negotiations envisaged therein are concluded”*.

3.45 pm

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

CONFIRMED AT AN ORDINARY MEETING OF
THE ENVIRONMENTAL MANAGEMENT
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....