

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 1 FEBRUARY 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
DQ Battersby, JP
LA Cooper
AK Corban, OBE, JP
PA Hulse (from 9.32 am)

ALSO PRESENT: Cr Flaunty, QSM, JP

IN ATTENDANCE: Director: City Services
Group Manager: Project Services
Special Projects Manager
Manager: Human Resources and Organisational Development
Special Projects Engineer
Project Engineer
Manager: Legal Services
Committee Secretary: A Chan

1 APOLOGIES

13/2006

MOVED by Cr Cooper, seconded Cr Corban:

That an apology from Cr Clews for absence and Cr Hulse for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

14/2006

MOVED by Cr Corban, seconded Cr Battersby:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 7 December 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 SMOKE FREE PREMISES - WAITAKERE CENTRAL CIVIC CENTRE

9.32 am Cr Hulse entered the meeting.

15/2006

MOVED by Cr Hulse, seconded Cr Corban:

1. That the Smoke Free Premises - Waitakere Central Civic Centre report be received.
2. That a report be brought back to Council outlining Council's policy on staff smoking in the work place.

CARRIED

5 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS NOVEMBER 2005 / JANUARY 2006

16/2006

MOVED by Cr Cooper, seconded Cr Hulse:

That the Waitakere Central Civic Centre - Construction Status November 2005 / January 2006 report be received.

CARRIED

PUBLIC EXCLUDED MATTERS

6 WAITAKERE CENTRAL HENDERSON TRANSPORT INTERCHANGE - CONSTRUCTION STATUS DECEMBER 2005 / JANUARY 2006

7 WAITAKERE CENTRAL LIBRARY / UNITEC - CONSTRUCTION STATUS NOVEMBER 2005 / JANUARY 2006

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

17/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the public be excluded from the following part of the proceedings of this meeting, Waitakere Central Henderson Transport Interchange - Construction Status December 2005 / January 2006 and Waitakere Central Library / Unitec - Construction Status November 2005 / January 2006.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, 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 matters to be considered.	Reasons for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Waitakere Central Henderson Transport Interchange - Construction Status December 2005 / January 2006	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.
Waitakere Central Library / Unitec - Construction Status Report November 2005 / January 2006	<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. • 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 Sections 7(2)(b)(ii) and 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 reports contain information which if released could affect the Council's ability to conduct negotiations and Council's future access of commercial information from parties concerned.*

CARRIED

10.00 am The public were excluded.

Minute Numbers 18/2006 and 19/2006 are recorded in the Confidential Section of these Minutes.

10.15 am The public were re-admitted.

NOTE: The Chairperson drew Members' attention to the resignation of Mr Pat Booth as Councillor and the consequential issue of a replacement Member as well as a Deputy Chairperson to the Projects Special Committee. The matter would be put to the Council for a decision.

RESTATEMENT

The Projects Special Committee resolved while the public were excluded:

1. (MOVED by Cr Cooper, seconded Cr Hulse) (No. 3, Resolution 18/2006) *“That the Waitakere Central Henderson Transport Interchange - Construction Status December 2005 / January 2006 report and associated resolutions, remain confidential until such time as the reasons for confidentiality no longer exist.”*

2. (MOVED by Cr Corban, seconded Cr Hulse) (No. 2, Resolution 19/2006) *“That the Waitakere Central Library / Unitec - Construction Status November 2005 / January 2006 report and associated resolutions, remain confidential until such time as the reasons for confidentiality no longer exist.”*

10.17 am

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

CONFIRMED AT A MEETING OF THE PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....