

4 YOUTH FACILITY DEVELOPMENT

9.35 am Cr Fenton entered the meeting.

890/2004

MOVED by Cr Battersby, seconded Cr Clews:

1. That the Youth Facility Development report be received.
2. That the Projects Special Committee appoints Cr Penny Hulse as a Council representative on the Youth Facility Development Project Control Group.
3. That the Youth Facility Development report not be considered until such time as a debrief is carried out with regard to the Trust Stadium mechanism including governance for implementing the Stadium, and also including consideration of private/ public partnerships and other possible options for location in Henderson and reporting back to the Projects Special Committee.
4. That in the interim a Project Advisory Group as follows be set up, with any such other representative that may be needed at the time to move the Youth Project forward:
 - Cr Hulse;
 - Cr Dallow;
 - Director: City Services, John Dragicevich;
 - Group Manager: Planning & Community Services, Philip Brown.
5. That an adjusted Youth Facility Development report be brought back to the Projects Special Committee which includes:
 - Council's financial commitment;
 - Draft Charter Document;
 - Processes on creating the Trust, including appointment of members;
 - Council's contributions;
 - Fund raising strategy;
 - Other issues.

CARRIED

5 EVENTS PROGRAMME

891/2004

MOVED by Cr Clews, seconded Cr Fenton:

That the Events Programme report be received.

CARRIED

A101

6 AQUATIC CENTRE UPGRADE PROJECT: ARBITRATION AND LEGAL ISSUES

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

892/2004

MOVED by Cr Battersby, seconded Cr Clews:

That the public be excluded from the following part of the proceedings of this meeting, namely Aquatic Centre Upgrade Project: Arbitration and Legal 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"> • Aquatic Centre Upgrade Project: Arbitration and Legal 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 relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which could affect Councils position in the settlement of legal claims.*

10.23 am The public were excluded.

Minute Numbers 893/2004 and 894/2004 are recorded in the Confidential Section of these Minutes.

10.44 am The public were readmitted.

RESTATEMENT

The Projects Special Committee resolved while the public were excluded:

(MOVED by Cr Lawley, seconded Cr Battersby) (resolution 894/2004) *“that the Waitakere Central - Final Developed Design report and resolution 893/2004 pertaining thereto remain confidential until further notice”.*

A102

10.45 am

CONFIRMED AT AN ORDINARY MEETING OF
THE PROJECTS SPECIAL COMMITTEE HELD
ON:

DATE:.....

CHAIRPERSON:.....

A103