

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (CIVIC FUTURE ACCOMMODATION REVIEW) HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 18 JUNE 2002 COMMENCING AT 9.32 AM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 9.33 am)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 9.35 am)
	AC	Fenton
	OE	Hoskin, JP (from 11.14 am until 12.12 pm)
	PA	Hulse (from 9.35 am)
	JP	Lawley (from 1.42 pm)
	GE	Nash, JP (from 9.34 am)
	VS	Neeson, JP (until 12.12 pm from 1.18 pm until 2.10 pm)
	GB	Presland
	GW	Russell (until 12.12 pm)
	DA	Yates, JP (from 9.33 am)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Strategic Group  
Director Strategic Projects  
Director: Corporate & Civic Services  
Director: Finance  
Public Affairs Manager  
Manager: City Projects  
Manager: Consultancy Services  
Information Manager City Services  
Service Manager Transport Assets  
Project Manager Revitalisation  
Manager Executive Office  
Chief Management Accountant  
Strategic Planner Financial  
PA to Director: City Services  
Committee Secretary: S Simiona  
O Schuster

Mr John Robb, Chairman of UNITEC Council  
Mr Allan Dickinson, Chairman of the Development Committee of UNITEC Council  
Dr Andrew Codling, Vice President, Academic, UNITEC  
Mr Roger Paul, Vice President, Campus Development, UNITEC  
Ms Robyn Walshe, Director, Institute Relations, UNITEC  
Mr Richard Elliot, Learning Technology Manager, UNITEC

Mr Alan McGregor, Chief Executive Waitakere Properties Limited

Mr Patrick Clifford, Architectus  
Mr Malcolm Bowes, Architectus  
Mr Andrew Millard, Rawlinsons  
Mr Campbell Barbour, Bristow Barbour & Walker Limited  
Mr Brian Haratsis, Macro Plan  
Mr Gary Cheyne, Ernst & Young  
Mr David Mead, Hill Young Cooper

9.33 am Crs Brady and Yates entered the meeting.

9.34 am Cr Nash entered the meeting.

9.35 am Crs Dallow and Hulse entered the meeting.

**1 APOLOGIES**

2095/2002

MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Cr Lawley for absence and Cr Hoskin for lateness be received and sustained.

**CARRIED**

**2 UNITEC MEMORANDUM OF UNDERSTANDING**

2096/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received.

**CARRIED**

The City Projects Manager, Lois Easton outlined to the Council the lead up to the signing of the UNITEC "Memorandum of Understanding".

Mr John Robb, Chairman of the UNITEC Council gave a brief address to the Council on UNITEC's activities in Waitakere City.

The Mayor noted that he was a Fellow of UNITEC but that he had no interest that would prevent him participating in deliberations on this issue.

**DECLARATION OF INTEREST**

9.51 am Cr Russell declared an interest and stepped back from table taking no part on the decision of Item 2: UNITEC Memorandum of Understanding.

2097/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the Memorandum of Understanding between Waitakere City Council and UNITEC Institute of Technology be approved for execution, subject to approval any minor wording changes made by the Chief Executive, Mayor, Deputy Mayor and the City Solicitor.

**CARRIED**

9.52 am Cr Russell returned to the table.

**3 CIVIC FUTURE PROJECT: REVIEW OF COUNCIL'S ACCOMMODATION NEEDS AND CIVIC PARTNERSHIPS**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2098/2002

MOVED by Cr Dallow, seconded Cr Fenton:

1. That the public be excluded from the following part of the proceedings of this meeting, namely Civic Future Project: Review of Council's Accommodation needs and Civic Partnerships.

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"> <li>• Civic Future Project: Review of Council's Accommodation needs and Civic Partnerships.</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>• enable the Local Authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).</li> </ul>	<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 ability for Council to conduct commercial negotiations.
2. That Brian Haratsis (Macro Plan), Gary Cheyne (Ernst & Young), Campbell Barbour (Bristow Barbour & Walker Limited), Malcolm Bowes and Patrick Clifford (Architectus), Andrew Millard (Rawlinsons), Allan McGregor (Waitakere Properties Limited), David Mead (Hill Young Cooper), and UNITEC representatives, Richard Elliott, Learning Technology Manager, Dr Andrew Codling, Vice President - Academic, Alan Dickinson, Chairman of the Development Committee, John Robb, Chairman of UNITEC Council, Robyn Walshe, Director, Institute Relations, and Roger Paul, Vice President Campus Development, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it provides the basis of advice which the Council will consider when making its decision on the Civic Future Project.

**CARRIED**

- 9.55 am The public were excluded.
- 11.14 am Cr Hoskin entered the meeting.
- 12.50 pm Cr Russell left the meeting.
- 1.42 pm Cr Lawley entered the meeting.
- 2.10 pm Cr Neeson left the meeting.

Minute Numbers 2099/2002 to 2106/2002 are recorded in the Confidential Section of these Minutes.

- 2.14 pm The public were readmitted.

2.15 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:**.....

