

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 18 DECEMBER 2002  
COMMENCING AT 3.05 PM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (from 3.59 pm)
Deputy Mayor	CA	Stone (presiding until 3.59 pm)
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 3.21 pm)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, JP
	JP	Lawley (from 3.28 pm)
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Strategy & Development  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Public Affairs  
Director: Finance  
Solicitor: G Wakefield  
Service Manager Aftercare and Special Projects  
Project Manager Revitalisation  
Strategic Projects Manager  
Manager Transport Strategy  
Strategic Projects: Urban Design Manager  
City Services: Special Projects Engineer  
Manager City Projects  
Manager Democracy & Support Services  
Partnership and Advocacy Leader: Governance  
Mayoral Executive Officer  
Committee Secretary: S Simiona

Mr A Millard, Rawlinsons  
Mr R Noakes, Waitakere Properties Limited  
Dr J Webster, UNITEC  
Ms A Young Cooper, Director, Auckland Regional Transport  
Network Limited  
Mr G Campbell, Auckland Regional Transport Network Limited

**1 APOLOGIES**

3638/2002

MOVED by Cr Neeson, seconded Cr Fenton:

That apologies from Cr Hulse for absence and Crs Lawley and Brady for lateness be received and sustained.

**CARRIED**

**2 WAITAKERE CITY COUNCIL CIVIC FUTURE PROJECT**

**3 HENDERSON TOWN CENTRE DEVELOPMENT**

**4 ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION A**

**5 ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION B1**

**6 ARCHITECTURAL DESIGN SERVICES - CIVIC FUTURE PROJECT: IMPLEMENTATION OPTION B2**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

3639/2002

MOVED by Cr Clews, seconded Cr Fenton:

1. That the public be excluded from the following part of the proceedings of this meeting, namely: Waitakere City Council Civic Future Project, Architectural Design Services - Civic Future Project: Implementation Options A, B1 and B2 and Henderson Town Centre Development.

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>• Waitakere City Council Civic Future Project;</li> <li>• Architectural Design Services - Civic Future Project: Implementation Options A, B1 and B2</li> <li>• Henderson Town Centre Development.</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>• enable any 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 whole of the proceedings of the meeting in public as follows:

- *These reports contain information which if released would affect the Council's negotiations.*
2. Dr John Webster (UNITEC), Andrew Millard (Rawlinsons), Rob Noakes (Waitakere Properties Limited), Adrienne Young Cooper and Graeme Campbell (Auckland Regional Transport Network Limited) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of each of the matters to be discussed. This knowledge, which will be of assistance in relation to each of the matters to be discussed, is relevant to those matters because of the background information and advice which will be required by the Council when assessing the options available to it in explaining any decision to the Community.

**CARRIED**

- 3.10 pm The public were excluded.
- 3.21 pm Cr Brady entered the meeting.
- 3.24 pm Cr Lawley entered the meeting.
- 3.59 pm Mayor Bob Harvey entered the meeting and assumed the Chair.

There were no resolutions recorded in the Confidential section of the minutes.

- 4.14 pm The public were re-admitted.

3640/2002  
MOVED by Cr Brady, seconded Cr Lawley:

That Item 2: Waitakere City Council Civic Future Project, Item 3: Henderson Town Centre Development, Items 4, 5 & 6: Architectural Design Services - Civic Future Project: Implementation Options A, B1 & B2 be referred for consideration at the Ordinary meeting of the Council scheduled to be held at 4.30 pm on Wednesday, 18 December 2002.

**CARRIED**

- 4.15 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:**.....

