

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 29 APRIL 2009 AND RECONVENED
ON THURSDAY, 7 MAY 2009, COMMENCING AT 11.38 AM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP (until 1.25 pm)
	RP	Dallow, QPM, JP (from 1.25 pm)
	JP	Lawley, JP
	VS	Neeson, JP

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Corporate and Business Services
Director: Strategic Planning
Director: Community Wellbeing
Director: Finance
Deputy Director: Strategic Planning
Deputy Director: City Services
Group Manager: Asset Management
Group Manager: Funds Management
Group Manager: Rates and Financial Transactions
Group Manager: Democracy and Support Services
Manager: Urban Design and Development
Manager: Government Relations
Manager: Arts, Public Affairs
Manager: Infrastructure Funding
Democracy and Governance Manager
Senior Strategic Advisor: Urban Design and Development
Consultants: Strategic Planning: J Murray
V Mullins
Rates Financial Analyst
Committee Secretary: J Moore

1 APOLOGIES

692/2009

MOVED by Mayor Bob Harvey, seconded Cr Clews:

That apologies from Crs Flaunty, Jolly and Mitchell for absence and Cr Dallow for lateness, be received and sustained.

CARRIED

PUBLIC EXCLUDED MATTERS

31 PURCHASE OF CORE ASSETS WITHIN PC15

32 NEW LYNN INFRASTRUCTURE FUNDING WITHIN THE PLAN CHANGE 17 AREA

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

693/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Purchase Of Core Assets Within Plan Change 15, New Lynn Infrastructure Funding Within The Plan Change 17 Area.

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.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Purchase of Core Assets within Plan Change 15	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.
New Lynn Infrastructure Funding Within The Plan Change 17 Area	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.

CARRIED

- 11.39 pm The public were excluded.
- 11.40 am The meeting adjourned into a workshop.
- 12.31 pm The meeting reconvened.
- 12.34 pm The meeting adjourned into a workshop.
- 1.25 pm The meeting reconvened. Cr Dallow entered the meeting and Cr Corban left the meeting.

Minute Numbers 694/2009 to 698/2009 are recorded in the Confidential Section of these Minutes.

1.29 pm The public were readmitted.

RESTATEMENTS

The Council resolved while the public were excluded:

New Lynn Infrastructure Funding Within The Plan Change 17 Area

(Moved by Cr Clow, seconded Cr Clews (resolution 697/2009, no. 7) "**Agree** the New Lynn Infrastructure Funding Within The Plan Change 17 Area agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist "

Purchase of Core Assets Within Plan Change 15

(Moved by Cr Neeson, seconded Cr Cooper (resolution 698/2009, no. 7) "**Agree** the Purchase Of Core Assets Within Plan Change 15 agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."

1.30 pm

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

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRMAN:.....