

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 21 JULY 2010,  
COMMENCING AT 9.35 AM**

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**PRESENT:**

Deputy Mayor	PA	Hulse (presiding)
Councillors	BA	Brady
	JM	Clews, QSO, JP
	LA	Cooper, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	PG	Mitchell

**IN ATTENDANCE:**

Acting Chief Executive Officer: T Miguel  
Director: Strategic Planning  
Acting Director: Public Affairs  
Group Manager: Democracy and Support Services  
Manager: Arts  
Manager: Government Relations  
Manager: Development & Investment Analysis  
Acting Manager: Public Affairs  
Senior Property Analyst  
Senior Strategic Advisor: Urban Planning and Design  
Senior Engineer: Special Projects  
Directors Group Co-ordinator  
Executive Assistant to Deputy Mayor  
Committee Secretary: E Joyce  
D Tukutama

**1 APOLOGIES**

981/2010

MOVED by Cr Brady, seconded Cr Clews:

That apologies from Mayor Harvey and Crs Battersby, Chan, Clow, Corban, Lawley and Neeson for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Members were reminded via the agenda of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

4 **TRASH TO FASHION® TRADE MARK**

**DECLARATION OF INTEREST**

9.37 am Cr Brady declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 4: Trash to Fashion® Trade Mark.

982/2010

MOVED by Cr Jolley, seconded Cr Clews:

The Council resolved to:

1. **Receive** the Trash to Fashion® Trade Mark report.
2. **Agree**, subject to resolution 4 below, to assign the Trash to Fashion® trade mark into the co-ownership of Waitakere City Council and Keep Waitakere Beautiful Trust.
3. **Agree**, subject to resolution 4 below, that the Chief Executive Officer be given authority to negotiate an agreement with the Keep Waitakere Beautiful Trust to record the conditions of the assignment for the Trash to Fashion® trade mark.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

**CARRIED**

9.39 am Cr Brady returned to the table.

5 **CONTRACT NO. NL09002A – PROFESSIONAL SERVICES FOR CROWN LYNN PRECINCT – DESIGN SERVICES - APPROVAL OF CONCEPT DESIGN**

983/2010

MOVED by Cr Clews , seconded Cr Brady:

The Council resolved to:

1. **Receive** the Contact No. NL09002A – Professional Services for Crown Lynn Precinct – Design Services - Approval of Concept Design report.
- A7 2. **Approve** the concept design for Area 2 of the Crown Lynn Precinct as attached at page A7.
- A7 3. **Agree** that Crown Lynn Precinct Concept Design proceed to the preliminary and detailed design stages for Area 2 as shown on the plan attached at page A7 and that the detailed design be referred back to the Council for approval.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**6 LAND ACQUISITIONS: CROWN LYNN PRECINCT**

984/2010

MOVED by Cr Flaunty, seconded Cr Jolley:

That the public be excluded from the following part of the proceedings of this meeting, namely, Land Acquisitions: Crown Lynn Precinct.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to 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 each of the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Land Acquisitions: Crown Lynn Precinct	The withholding of information is necessary in order to: <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>	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 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 if released could affect Council's negotiations.*

**CARRIED**

9.53 am        The public were excluded.

Minute number 985/2010 is recorded in the confidential section of these minutes.

9.57 am        The public were re-admitted.

**RESTATEMENTS**

The Council resolved while the public were excluded:

**Land Acquisitions: Crown Lynn Precinct**

*(Moved by Cr Clews, seconded Cr Cooper) (resolution 985/2010 no. 6) "Agree that the Land Acquisitions: Crown Lynn Precinct report and associated resolutions remain confidential until settlement for purchase of the required land has been completed."*

9.58 am

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:**.....