

WAITAKERE CITY COUNCIL



MINUTES OF AN EXTRAORDINARY MEETING OF THE ENVIRONMENTAL MANAGEMENT COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 7 OCTOBER 2003, COMMENCING AT 1.07 PM.

PRESENT:

Councillors	PA	Hulse (Chairperson)
	DA	Yates, JP (Deputy Chairperson)
	BA	Brady, JP
	AC	Fenton
	GB	Presland

IN ATTENDANCE: Group Manager: Strategic Planning & Policy
District Plan Co-ordinator (Acting)
Committee Secretary: O Schuster

1 **APOLOGIES**

2091/2003

MOVED by Cr Presland, seconded Cr Yates:

That apologies from Mayor Bob Harvey, Crs Battersby, Clews, Dallow, Hoskin, Lawley, Nash, Neeson, Russell and Stone for absence be received and sustained.

CARRIED

2 **DISTRICT PLAN - EGGINK APPEAL**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2092/2003

MOVED by Cr Fenton, seconded Cr Brady:

That the public be excluded from the whole of the proceedings of this meeting, namely District Plan - Eggink Appeal.

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">District Plan - Eggink Appeal	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">Maintain legal professional privilege.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>

