

MINUTES OF AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 9 JUNE 2003 COMMENCING AT 9.38 AM.

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PART VI - CONFIDENTIAL ITEMS

26	TWIN STREAMS AND SUNNYVALE PARK AND RIDE	ERROR! BOOKMARK NOT DEFINED.
27	PROJECT TWIN STREAMS	ERROR! BOOKMARK NOT DEFINED.

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6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 9 JUNE 2003 COMMENCING AT 9.38 AM.**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
BA Brady, JP (Deputy Chairperson)
DQ Battersby, JP
AC Fenton
PA Hulse (until 12.30 pm)
GE Nash, JP
VS Neeson, JP
GW Russell, JP (from 10.15 am until 12.08 pm)
CA Stone
DA Yates, JP (from 9.45 am)

ABSENT: Councillors RP Dallow, QPM, JP
GB Presland

OBSERVERS: Mrs EG Francke (Chairperson, New Lynn Community Board)

IN ATTENDANCE: Director: Finance
Director: Corporate & Civic Services
Group Manager: City Development Projects
Group Manager: Planning & Community Services
Group Manager: Strategic Planning and Policy
Group Manager: Performance Management
Group Manager: Asset Management
Manager: Executive Office
Manager: Customer Services
Manager: Arts
Acting Business Manager: Environmental, Consultancy Services
Acting Revenue Services Manager
Executive Officer - Legal Services
Project Manager, City Projects
Project Manager, Transport Projects
Chief Management Accountant
Funds Accountant
Solicitor - M Hieatt
Solicitor - A Dougal
Leisure Projects Leader
Committee Secretary: S Simiona

Mr A MacGregor, Chief Executive, Waitakere Properties Limited

1 APOLOGIES

1116/2003

MOVED by Cr Neeson, seconded Cr Brady:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1117/2003

MOVED by Cr Stone, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Finance and Operational Performance Committee held on Monday, 12 May 2003, as circulated, are taken as read and now confirmed.

CARRIED

4 LOT 4 DP 187089 - 423 - 429 WEST COAST ROAD - LOAN ADVANCE

9.45 am Cr Yates entered the meeting and tendered her apologies for lateness.

10.15 am Cr Russell entered the meeting.

1118/2003

MOVED by Cr Brady, seconded Cr Stone:

That the information be received.

CARRIED

PROCEDURAL MOTION

1119/2003

MOVED by Cr Clews, seconded Cr Yates:

That Item 4 - Lot 4 DP 187089 - 423 - 429 West Coast Road - Loan Advance lie on the table until later in the meeting.

CARRIED

PART I - PROPERTY

5 SURRENDER OF RIGHT-OF-WAY AT MELVIEW PLACE, NEW LYNN

1120/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the information be received.
2. That the right-of-way easement at Melview Place, New Lynn registered under No.D282367.6 be surrendered by Council.
3. That all documents necessary to achieve this be executed under seal.

CARRIED

6 SALE OF PART OF ROYAL RESERVE

1121/2003

MOVED by Cr Nash, seconded Cr Yates:

1. That the information be received.
2. That it be recommended to Council that approval be given to the sale of 347 square metres of recreation reserve adjacent to 40 Royal Road (Section 1 on Survey Office Plan 314506) and that the proceeds of sale be paid into the reserves account.
3. That it be recommended to Council pursuant to section 40(4) of the Public Works Act 1981 that because of the size, shape and situation of the area of esplanade reserve to be sold that Council could not expect to sell the land to any person who did not own land adjacent to the land to be sold, and the land may be sold to the owners of the adjacent land, Mr and Mrs Vizor.

CARRIED

7 DEVELOPMENT OF 10 AMBRICO PLACE

1122/2003

MOVED by Cr Stone, seconded Cr Brady:

That the information be received.

CARRIED

1123/2003

MOVED by Cr Fenton, seconded Cr Nash:

That Waitakere Properties Limited be authorised to negotiate the development of a child care facility and some limited housing on 10 Ambrico Place (Lot 1 DP 124443).

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Battersby requested that his vote against the motion be recorded.

8 NEW LYNN LIBRARY - DEVELOPMENT OPTIONS

1124/2003

MOVED by Cr Hulse, seconded Cr Yates:

That the information be received.

CARRIED

1125/2003

MOVED by Cr Battersby, seconded Cr Brady:

1. That the brief for the New Lynn Library concept plan allow for the possibility of commercial tenancy space if feasible.
2. That Waitakere Properties Limited be commissioned to approach prospective tenants in order to establish a contract for a complementary commercial activity that aligns itself with Council's strategic direction.

CARRIED

PART II - LEGAL AND CONSTITUTIONAL

9 AFFIXATION OF COMMON SEAL

1126/2003

MOVED by Cr Nash, seconded Cr Neeson:

1. That the information be received.
2. That the action taken in affixing the Common Seal on the documents as set out in the agenda report be adopted.

CARRIED

PART III - FINANCE

10 LIMEBURNERS BAY HERITAGE AREA

1127/2003

MOVED by Cr Neeson, seconded Cr Russell:

That the information be received.

CARRIED

1128/2003

MOVED by Cr Neeson, seconded Cr Yates:

That funding for the establishment of an appropriate barrier structure and signage at the southern end of the paper road that leads from Scott Road to the Limeburners Bay foreshore be reassigned from proposed savings in the 'Street Lighting Main Street Development' budget, subject to the prior approval of the Projects Special Committee to undertake this work.

CARRIED

ADJOURNMENT

1129/2003

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.00 am The meeting adjourned.

11.20 am The meeting reconvened. Crs Fenton and Hulse were not present.

RECOMMITTAL

1130/2003

MOVED by Cr Clews, seconded Cr Brady:

That Item 4 - Lot 4 DP 187089 - 423 - 429 West Coast Road - Loan Advance lying on the table be reconsidered at this time.

CARRIED

4 LOT 4 DP 187089 - 423 - 429 WEST COAST ROAD - LOAN ADVANCE

1131/2003

MOVED by Cr Brady, seconded Cr Stone:

1. That it be recommended to Council that Te Whanau O Waipareira Trust be advised that the term of the first mortgage advance secured over the lands contained in Certificate of Title No 117 B/312 be approved to be extended for a further term of 12 months at the current rate of interest, and that quarterly reports be provided to this Committee by way of updates with regard to the proposed sustainable housing project and the Wananga development.
2. That it be recommended to Council that full information be provided by the parties to the sustainable housing project to Council's representatives and to Waitakere Properties Limited as necessary to ensure ongoing consultation and communication towards delivery of the project.
3. That it be recommended to Council that subject to proper protection of Council's security in respect of the existing mortgage advance approval be given to the Chief Executive to allow part of the land to be severed and disposed of for that purpose provided that payment is made to the Council so that adequate security for the balance of the mortgage advance is then maintained.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

11 AQUATIC CENTRE MAINTENANCE SHUTDOWN - VENTILATION SYSTEM IMPROVEMENTS

1132/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the information be received.
2. That \$75,500.00 be transferred from the Street Lighting Main Street Development budget to the Aquatic Centre Maintenance Shutdown budget for the implementation of improvements to the ventilation system.

CARRIED

12 AQUATIC CENTRE MAINTENANCE SHUTDOWN - DIVE POOL REMEDIAL WORKS

1133/2003

MOVED by Cr Fenton, seconded Cr Brady:

1. That the information be received.
2. That it be recommended to Council that a loan of \$226,000.00 be approved for remedial works to the dive pool at the Aquatic Centre.

CARRIED

13 OPERATING AND CAPITAL EXPENDITURE SUMMARIES

1134/2003

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

CARRIED

14 STATUS OF SPECIAL FUNDS

1135/2003

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

CARRIED

15 BORROWING AND INVESTMENT REPORT

1136/2003

MOVED by Cr Nash, seconded Cr Battersby:

That the information be received.

CARRIED

16 PAYMENTS FOR APPROVAL

DECLARATION OF INTEREST

11.45 am Cr Stone declared an interest and withdrew from the table and took no part in the debate or decision on Item 16: Payments For Approval.

1137/2003

MOVED by Cr Nash, seconded Cr Hulse:

1. That the information be received.
2. That the contracts let and the payments made be approved.

CARRIED

PART IV - GENERAL

17 STREET NUMBERING AMENDMENT TO BYLAW NO. 4

11.50 am Cr Stone returned to the meeting.

1138/2003

MOVED by Cr Battersby, seconded Cr Hulse:

1. That the information be received.
2. That it be recommended to Council that Council resolve by way of Special Order the following amendment to General Bylaw No. 4 1990.

GENERAL BYLAW NO. 4 1990 - AMENDMENT NO. 6, 2003

The Waitakere City Council acting in pursuance and exercise of the powers and authorities conferred upon it by the Local Government Act 1974, the Bylaws Act 1910 and all other powers and authorities in any way enabling it **HEREBY RESOLVES**, by Special Order, to amend General Bylaw No. 4 1990, as follows:

1. Short Title

The short title of this Bylaw shall be the Waitakere City Council General Bylaw No. 4 1990, Amendment No. 6, 2003.

2. Commencement

This amendment shall come into force on Monday, 1 September 2003.

3. Amendment

Clause 244 is hereby revoked and the following new clause substituted:

244 Street Numbering of Buildings

244.1 Every building shall at all times be marked with the number allocated to that building by the Council pursuant to s.319B of the Local Government Act 1974.

244.2 If at any time the Council (in exercise of its powers under s.319B of the Local Government Act 1974) alters the number of a building, the marking must be altered to comply with that change within one calendar month of written notification of the change being given by the Council to the owner or occupier of the building.

244.3 Building marking shall be comprised of characters which:

- (a) Subject to clause 244.4, comply with the specification in clause 244.5

- (b) Are affixed or placed in a position which is readily visible from the street to which the building has frontage and either:
 - (i) upon a post, fence, gate or letterbox located immediately adjacent to the street boundary or
 - (ii) if there is no such post, fence, gate or letterbox, upon the building itself.

244.4 Nothing in clause 244.3 shall be construed as requiring the marking which existed on 31 May 2003, and which complied with this Bylaw at that date, to be changed or replaced prior to 31 July 2005.

244.5 Building marking shall comply with the following:

- (a) residential building shall be marked with characters which are:
 - (i) not less than 50mm in height and 30mm in overall width (except for the number "1" or the letter "l").
 - (ii) Made out of lines not less than 3mm in width.
- (b) all other building shall be marked with characters which are:
 - (i) not less than 75mm in height and 40mm in overall width (except for the number "1" or the letter "l").
 - (ii) Made out of lines not less than 5mm in width.

244.6 Building marking shall be maintained in good legible and visible condition at all times. Any marking which is covered up or obscured shall be immediately uncovered. Any marking which is obliterated or defaced shall be immediately replaced.

244.7 Responsibility for compliance with this clause lies with the owner and occupier for the time being of any building but the fact that the owner of a building is not the occupier of that building shall not be a defence to a conviction for an offence against this Bylaw.

244.8 Any person who neglects for one month after written notice to mark a building in accordance with this part of this Bylaw commits an offence.

4. Affixing of the Seal

That the Common Seal of the Waitakere City Council be affixed to such documents as may be necessary to give effect to the Special Order and be attested as soon as practicable by any two of the following:

- Mayor, or Deputy Mayor or Councillor;
- Chief Executive, or the Acting Chief Executive in his absence;
- Director: Corporate and Civic Services.

3. Advertising

That the Council duly advertise its intention to introduce the Bylaw:

- i) Not less than 21 clear days before confirming its intention to introduce the Bylaw, and again,
- ii) Not more than 14 clear days and not less than 7 clear days before introducing the Bylaw.

4. Confirmation

That the Special Order be set down for confirmation at an ordinary meeting of Council scheduled for Wednesday, 30 July 2003 commencing at 5.30 pm.

CARRIED

1139/2003

MOVED by Cr Battersby, seconded Cr Hulse:

That a report be brought back to the Finance and Operational Performance Committee that outlines a communication strategy that will encourage residents to comply with the Clause 244 - Street Numbering of Buildings in General Bylaw No. 4 1990 - Amendment No. 6, 2003.

CARRIED

18 RESEARCH ON OPTIONS FOR USE OF COMMUNITY SPORT FUND MONEY

1140/2003

MOVED by Cr Neeson, seconded Cr Battersby:

1. That the information be received;
2. That the process for developing options for the use of the remaining Community Sport Fund money be endorsed, and that the recommendations of the Community Sport Fund Allocation Subcommittee be brought back to the Finance and Operational Performance Committee for decision.

CARRIED

19 DEVELOPMENT CONTRIBUTIONS PROJECTS OUTLINE

1141/2003

MOVED by Cr Brady, seconded Cr Fenton:

1. That the information be received.
2. That the Finance and Operational Performance Committee approve the principles, objectives and timelines of the Development and Financial Contributions Project as detailed in the report.

CARRIED

20 ONE STOP SHOP PROPOSAL

12.08 pm Crs Brady and Russell left the meeting.

1142/2003

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

21 LOPDELL HOUSE ARTS DEVELOPMENT

12.10 pm Cr Hulse left the meeting.

12.12 pm Cr Brady returned to the meeting.

1143/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the information be received.
2. That Council approves the setting up of an agreement to provide access and information to the Lopdell House Arts Development Trust, including requirements in regard to reporting back to Council the results of preliminary feasibility studies.
3. That Council approve the commissioning of an 'Existing Conditions Analysis' of Lopdell House and provide direction as to funding.

CARRIED

1144/2003

MOVED by Cr Yates, seconded Cr Nash:

That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that the funding for commissioning of an 'Existing Conditions Analysis' of Lopdell House be sourced from the budget set aside in the 2003/2004 draft Annual Plan for Project Management.

CARRIED

22 **WHAU CROSSING**

12.20 pm Cr Hulse returned to the meeting.

12.30 pm Cr Hulse left the meeting.

1145/2003

MOVED by Cr Brady, seconded Cr Stone:

1. That the information be received.
2. That Transit New Zealand be advised in terms of this report and that:
 - (a) the Waitakere City Council strongly prefers the Rosebank option to the Waterview option for the extension of State Highway 20 to State Highway 16.
 - (b) the Waitakere City Council requests full disclosure of the modelling of, and effects of the Rosebank and Waterview Options for the State Highway 20 extension, with and without the Whau Crossing, together with the associated capital costs, that apply to Waitakere City.
 - (c) the Waitakere City Council has a vital interest in the arrangement of interchanges for the State Highway 20 Extension, and wishes to be immediately, fully and directly advised about and involved in, the evolution of this arrangement.
 - (d) the Waitakere City Council requests, for the Rosebank option of the State Highway 20 Extension, that provision be made for north-facing ramps at Patiki and at Great North Road, and that provision be made for south-facing ramps near the southern boundary of the Rosebank industrial area, these latter being positioned and designed in conjunction with the design of north-facing ramps at Great North Road so they can work together.
3. That Transit New Zealand and the Auckland City Council be advised that the Waitakere City Council requests the 3 parties now plan for a full investigation of the Whau Crossing from the beginning of the 2004/2005 financial year.
4. That the Auckland Regional Council be advised that the Waitakere City Council requests facilitation for the initiation of a full investigation of the Whau Crossing from the beginning of the 2004/2005 year.
5. That the Auckland Regional Manager of Transfund be advised in terms of this report.
6. That the Chief Executive Officer continue with arrangements for a preliminary assessment of the potential for the Whau Crossing to be implemented through a Public Private Partnership.
7. That meetings be held involving Waitakere City Council, the Chair of Auckland City Council Transport Committee and the Board of Transit New Zealand to talk through the Whau Crossing and State Highway 20 options.

CARRIED

PART V - SUBCOMMITTEE REPORTS

23 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

1. CREATIVE COMMUNITIES SCHEME ALLOCATION - APRIL 2003

1146/2003

MOVED by Cr Neeson, seconded Cr Yates:

That the following allocation of subsidies for the May 2003 round as determined by the Creative Communities Scheme Allocation Subcommittee are approved:

Application No	Group Name	Funds Requested	Amount Allocated
8	Acoustic Stylz	\$2,087.00	0.00
9	Auckland Christian Mandarin Church, Lovingcare Kindergarten	\$1,313.00	\$400.00
10	Auckland Country Music Association	\$3,000.00	\$1,000.00
11	Auckland Refugee Council (Inc.)	\$3,250.00	\$1,000.00
12	Crosstown Camping Trust	\$960.00	0.00
13	Ecomatters Environment Trust	\$4,500.00	0.00
14	Fiona Maureen Ritchie	\$3,000.00	0.00
15	Further Education Training Service	\$4,663.00	\$1,300.00
16	Glen Eden Baptist Community Kindergarten	\$5,104.00	\$1,000.00
17	Glen Eden Intermediate School	\$5,000.00	\$1,350.00
18	Jasmine Clark	\$2,900.00	\$1,000.00
19	La Robinson-Johnson	\$4,943.00	800.00
20	Living Theatre	\$5,000.00	0.00
21	Nga Kakano O Te Kaihanga Trust	\$4,931.00	\$1,500.00
22	Oratia Out of School Care Facility	\$5,266.00	\$2,000.00
23	Pacific Arts (Pacific Islands Advisory Board)	\$5,650.00	\$2,000.00
24	Pasifika Healthcare	\$5,000.00	0.00
25	Ranui Baptist Church	\$2,596.00	0.00
26	Ranui Community House	\$4,320.00	\$2,000.00

Application No	Group Name	Funds Requested	Amount Allocated
27	Ranui Kindergarten	\$2,512.00	0.00
28	Rhythm 'n Steps Dance Academy	\$500.00	\$400.00
29	Samoan Youth Fellowship - Massey Parish	\$9,764.00	\$1,500.00
30	Show West	\$1,250.00	0.00
31	St Paul's Anglican Church	\$1,000.00	\$500.00
32	Summerland Primary School	\$8,960.00	0.00
33	Te Atatu Peninsula Community House Society Inc.	\$1,492.00	\$900.00
34	Te Korowi O Ti Iwi Trust	\$4,816.00	\$1,200.00
35	Te Roopu Kapahaka O Te Atatu	\$2,335.00	\$460.00
36	Te Whanau O Waipareira Trust	\$4,375.00	0.00
37	Titirangi Pottery Club	\$4,855.00	0.00
38	Titirangi Rudolf Steiner School	\$2,400.00	\$1,500.00
39	Tomorrows Revelation Dance Company	\$1,000.00	\$500.00
40	Torotoro Trust	\$5,500.00	\$2,000.00
41	Vision Aspac Inc	\$2,912.00	0.00
42	Waitakere Central Community Arts Council	\$2,250.00	\$1,200.00
43	Waitakere City Orchestra	\$19,800.00	\$2,500.00
44	Waitakere Homeschool Support Group	\$2,000.00	\$1,000.00
45	West Auckland Primary Schools Multicultural Festival	\$3,700.00	\$2,000.00
46	West Coast Community Arts Trust	\$1,371.00	0.00
47	Contemporary Music Festival	\$475.00	\$470.00
48	Art West Gallery	\$2,450.00	0.00
49	Chris Kabimbi Mwana Ngoy	\$4,358.00	0.00
50	Chris Kabimbi Mwana Ngoy	\$4,704.00	0.00
51	Class Act Opera Trust	\$3,000.00	\$1,600.00

Application No	Group Name	Funds Requested	Amount Allocated
52	Connolly Irish Dancing School	\$6,216.00	\$1,000.00
53	ESPMC's	\$5,000.00	0.00
54	Faye Norman	\$4,830.00	0.00
55	Frances Mary Hill	\$1,300.00	0.00
56	Free Spirit Peace Productions	\$5,000.00	0.00
57	Iranian Community Trust	\$6,780.00	0.00
58	Ivy Granite Frontage Productions	\$5,000.00	0.00
59	Kaurilands School	\$1,800.00	\$1,000.00
60	Laingholm Primary School	\$388.00	\$388.00
61	Legacy Shakespeare Company	\$1,265.00	0.00
62	Like Minds Project at Framework Trust	\$3,200.00	\$1,500.00
63	Mau Dance Ltd	\$3,000.00	0.00
64	Pacific Culture Art Exchange Centre	\$1,000.00	0.00
65	Pure Magic Concerts	\$1,680.00	\$1,000.00
66	Red Eye Films	\$4,800.00	\$1,400.00
67	Solo-Fua loapo	\$1,552.00	0.00
68	Swanson Residents and Ratepayers Assoc	\$1,350.00	0.00
69	Te Atatu Peninsula Kindergarten	\$941.00	0.00
70	Te Kura Kaupapa Maori o Hoani Waititi Marae	\$3,000.00	\$1,000.00
71	Theatre For The Blind	\$5,000.00	\$1,000.00
72	W.E.S.T Co	\$4,500.00	\$1,000.00
73	Waitakere Indian Association	\$4,500.00	\$850.00
TOTAL		\$243,364.00	\$43,218.00
Amount Available For Allocation			\$45,468.75

CARRIED

2. OTHER MATTERS CONSIDERED

1147/2003

MOVED by Cr Neeson, seconded Cr Yates:

That the Ordinary Meeting report of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 14 May 2003 and its Reconvened Meeting held on Tuesday, 20 May 2003 be received.

CARRIED

24 EMERGENCY SERVICES SPECIAL COMMITTEE

1148/2003

MOVED by Cr Battersby, seconded Cr Neeson:

That the Ordinary Meeting report of the Emergency Services Special Committee held on Tuesday, 3 June 2003 be received.

CARRIED

25 TENDERS SUBCOMMITTEE

1. PK03600A PARKS LANDSCAPE PROGRAMMED MAINTENANCE CONTRACT

1149/2003

MOVED by Cr Clews, seconded Cr Yates:

1. That the tender from Techscape Limited for Contract PK03600A Parks Landscape Programmed Maintenance in the sum of \$3,378,946.00 plus \$422,368.25 GST, totalling \$3,801,314.25 be accepted.
2. That authority to enter into Contract PK03600A Parks Landscape Programmed Maintenance on behalf of Council be delegated to the Director: City Services.
3. That authority to exercise the right of renewal for the period of the 2005/2006, 2006/2007 and 2007/2008 financial years be delegated to the Director: City Services, subject to Council providing the budget and the quality of the contractors performance be accepted by Council.
4. That the Contractor's bond be set at \$75,000.00.

CARRIED

2. PK003600B SPORTS PARKS PROGRAMMED MAINTENANCE CONTRACT

1150/2003

MOVED by Cr Clews, seconded Cr Yates:

1. That the tender from Techscape Limited for Contract PK03600B Sports Parks Programmed Maintenance in the sum of \$1,110,527.00 plus \$138,815.88 GST, totalling \$1,249,342.88 be accepted.
2. That authority to enter into Contract PK03600B Sports Parks Programmed Maintenance on behalf of Council be delegated to the Director: City Services.
3. That authority to exercise the right of renewal for the period of the 2004/2005, 2005/2006, 2006/2007 and 2007/2008 financial years be delegated to the Director: City Services, subject to Council providing the budget for each of these years, and subject to the quality of the contractors performance being acceptable by Council.
4. That the Contractor's bond be set at \$50,000.00.

CARRIED

3. OTHER MATTERS CONSIDERED

1151/2003

MOVED by Cr Clews, seconded Cr Yates:

That the Ordinary Meeting report of the Tenders Subcommittee held on Friday, 16 May 2003 and Friday, 30 May 2003 be received.

CARRIED

PART VI - CONFIDENTIAL ITEMS

26 TWIN STREAMS AND SUNNYVALE PARK AND RIDE

27 PROJECT TWIN STREAMS

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1152/2003

MOVED by Cr Yates, seconded Cr Battersby:

That the public be excluded from the following parts of the proceedings of this meeting, namely Twin Streams and Sunnyvale Park and Ride and Project Twin Streams.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of each 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 each of the matters to be considered.	Reason for passing this resolution in relation to each of the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Twin Streams and Sunnyvale Park and Ride • Project Twin Streams 	<p>The withholding of information is necessary in order to:</p> <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) 	<p>That the public conduct of the relevant parts 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 reports contain information which if released would affect the Council's negotiations.*

CARRIED

12.40 pm The public were excluded.

Minute Numbers 1153/2003 to 1156/2003 are recorded in the Confidential Section of these Minutes.

12.50 pm The public were re-admitted.

RESTATEMENTS

The Committee resolved while the public were excluded:

TWIN STREAMS AND SUNNYVALE PARK AND RIDE

(MOVED by Cr Battersby, seconded Cr Brady) (resolution 1154/2003, *“That the Twin Streams and Sunnyvale Park and Ride report and recommendations (1153/2003) remain confidential at this time.”*)

PROJECT TWIN STREAMS

(MOVED by Cr Fenton, seconded Cr Yates) (resolution 1156/2003, *“That the Project Twin Streams report and recommendations (1155/2003) remain confidential at this time.”*)

12.50 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

