

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 2 APRIL 2003
COMMENCING AT 9.33 AM.**

PRESENT:

Councillors RP Dallow, QPM, JP (Chairperson)
 JP Lawley (Deputy Chairperson) (from 9.35 am)
 DQ Battersby, JP
 BA Brady, JP
 JM Clews, QSO, JP
 GW Russell (from 10.07 am)

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE:

Director: City Services
City Services: Group Manager - Project Services
Manager: Public Affairs
Business Manager: Projects - Consultancy Services
Consultancy Services: Principal Engineer
Service Manager: Landscape Development
Principal Transport Engineer: Information
Aftercare/Special Projects: Closed Landfill Aftercare Engineer
Principal Transport Engineer: Development
Leisure: Projects Leader
Mayoral Executive Officer
Committee Secretary: A Chan

Barrett Ruakere, Operations & Business Manager, Sport Waitakere
Rick Tuiasare, Pacific Islands Sport Co-ordinator, Sport Waitakere

1 APOLOGIES

651/2003

MOVED by Cr Battersby, seconded Cr Brady:

That an apology from Cr Fenton for absence and Cr Russell for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

652/2003

MOVED by Cr Battersby, seconded Cr Clews:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 5 March 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - WAITAKERE SPORTS STADIUM

There was no presentation.

5 DRAFT CONSERVATION PLAN FOR THE TE ATATU ANTI-AIRCRAFT BATTERY

9.35 am Cr Lawley entered the meeting.

653/2003

MOVED by Cr Stone, seconded Cr Lawley:

That the information be received.

CARRIED

654/2003

MOVED by Cr Clews, seconded Cr Brady:

1. That the Draft Conservation Plan for The Te Atatu Anti-Aircraft Battery be approved for public notification and submissions.
2. That copies of this report be forwarded to interested parties for their information.

CARRIED

6 DRAFT CONSERVATION PLAN FOR THE AUCKLAND BRICK AND TILE COMPANY SITE

655/2003

MOVED by Cr Brady, seconded Cr Battersby:

That the information be received.

CARRIED

656/2003

MOVED by Cr Lawley, seconded Cr Brady:

1. That the Draft Conservation Plan for The Auckland Brick and Tile Company Site, Te Atatu be approved for public notification and submissions.
2. That copies of this report be forwarded to interested parties for their information.

CARRIED

7 MUNROE BRIDGE

657/2003

MOVED by Cr Clews, seconded Cr Stone:

1. That the information be received.
2. That this report be circulated to the Waitakere Community Board for their information.

CARRIED

8 ARCHIBALD PARK CAPITAL WORKS UPDATE

658/2003

MOVED by Cr Clews, seconded Cr Battersby:

1. That the information be received.
2. That this report be circulated to the New Lynn Community Board for their information.

CARRIED

9 ACCIDENT INVESTIGATION STUDY 2002/2003

10.07 am Cr Russell entered the meeting.

659/2003

MOVED by Cr Lawley, seconded Cr Brady:

1. That the information be received.
2. That this report be circulated to the Henderson, Massey, New Lynn and Waitakere Community Boards for their information.

CARRIED

10 PASIFIKA GAMES 2002

660/2003

MOVED by Cr Brady, seconded Cr Lawley:

That the information be received.

CARRIED

11 WEST WAVE AQUATIC DEVELOPMENT PROJECT UPDATE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

661/2003

MOVED by Cr Clews, seconded Cr Battersby:

That the public be excluded from the following part of the proceedings of this meeting, namely West Wave Aquatic Development Project Update.

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"> West wave Aquatic Development Project Update 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> a) protect information where the making available of the information would be likely unnecessarily to prejudice the commercial position of who is the subject of the information, and b) enable the local authority holding the information to carry on, without prejudice or disadvantage, 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>

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)(b)(ii) and 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 would affect the Council's negotiations.

CARRIED

11.05 am The public were excluded.

Minute Number 662/2002 are recorded in the Confidential section of the minutes.

11.24 am The public were re-admitted.

11.25 am

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

CONFIRMED AT AN ORDINARY MEETING OF THE
PROJECTS SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....