

# WAITAKERE CITY COUNCIL



## MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 4 FEBRUARY 2004 COMMENCING AT 9.35 AM.

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### PRESENT:

Councillors RP Dallow, QPM, JP (Chairperson)  
JP Lawley (Deputy Chairperson) (until 10.45 am)  
DQ Battersby, JP (from 9.37 am)  
BA Brady, JP  
JM Clews, QSO, JP  
AC Fenton  
GW Russell, JP

Mayor Bob Harvey, QSO, JP (ex officio)  
Deputy Mayor CA Stone (ex officio)

### IN ATTENDANCE:

Director: City Services  
Director: Finance  
Aquatic Centre - Interim Manager  
Interim Marketing and Fitness Manager  
Special Projects Engineer  
Mayoral Executive Officer  
Committee Secretary: A Chan

Garry Calvert, CEO of Sports Waitakere and the Trusts Stadium

### 1 APOLOGIES

There were no Apologies.

### 2 URGENT BUSINESS

There was no Urgent Business.

### 3 CONFIRMATION OF MINUTES

26/2004

MOVED by Cr Clews, seconded Cr Fenton:

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

**CARRIED**

9.37 am Cr Battersby entered the meeting.

**DECLARATION OF INTEREST**

9.38 am Cr Dallow declared an interest and vacated the Chair, taking no part in the debate or decision on the Waitakere Sports Complex - Progress Update.

9.38 am Cr Lawley assumed the Chair.

**4 WAITAKERE SPORTS COMPLEX - PROGRESS UPDATE**

Ross Dallow, in his capacity as Chairperson of the Waitakere Regional Sports Trust Board and of the Waitakere Sports Complex Development Board, Garry Calvert, CEO of Sport Waitakere and The Trusts Stadium, and Suresh Nagaiya in his capacity as the Waitakere Sports Complex Development Project Manager, made a joint presentation to the Projects Special Committee.

27/2003

MOVED by Cr Lawley, seconded Cr Brady:

That Cr Stone presides as Chair at the meeting.

**CARRIED**

10.45 am Cr Lawley vacated the Chair and left the meeting. Cr Stone assumed the Chair.

10.50 am Cr Fenton left the meeting.

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

28/2003

MOVED by Cr Battersby, seconded Cr Clews:

1. That the public be excluded from the following part of the proceedings of this meeting, namely, Waitakere Sports Complex - Progress Update regarding presentation on confidential financial information.

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"><li>• Waitakere Sports Complex - Progress Update regarding presentation on confidential financial information.</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>• protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;</li></ul>	<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>

	<ul style="list-style-type: none"><li>• protect information which is subject to an obligation of confidence where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; and</li><li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>	
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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), (c)(i) and (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 confidential information, which are a result of either confidentiality agreements with other parties or commercially sensitive information, which if released will prejudice the commercial position of parties involved and affect the Council's negotiations.
2. That Garry Calvert, CEO of Sports Waitakere and the Trusts Stadium, be permitted to remain at this meeting for Item 4: Waitakere Sports Complex - Progress Update regarding presentation on confidential financial information, after the public has been excluded, because of his knowledge of the matter being discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to the matter because of background information and advice which will be required by Council when assessing options available to it and in explaining any decision to the community.

**CARRIED**

10.54 am Cr Fenton returned to the meeting.

10.55 am The public were excluded.

10.55 am Cr Brady left the meeting.

10.58 am Cr Brady returned to the meeting.

Minute Numbers 29/2004 to 30/2004 are recorded in the Confidential section of the minutes.

11.59 am The public were re-admitted.

31/2004  
MOVED by Cr Battersby, seconded Cr Russell:

That the information be received.

**CARRIED**

32/2004  
MOVED by Mayor Bob Harvey, seconded Cr Brady:

1. That a report be brought back to Council through the leisure strategy review.
2. That the report:
  - a) outlines and confirms the basis and levels of affordable access currently;
  - b) outlines how Council will move towards and ensure affordable access for all its provision of leisure services, both solely and in partnership; and
  - c) outlines the process to ensure equitable access and provision of leisure services to reflect Council's demographics, including age, gender and youth.

**CARRIED**

11.33 am Cr Dallow resumed the Chair.

**5 WEST WAVE MARKETING AND PROMOTIONS UPDATE**

33/2004  
MOVED by Cr Battersby, seconded Cr Clews:

That the information be received.

**CARRIED**

**RESTATEMENT**

The Council resolved while the public were excluded:

(MOVED by Cr Fenton, seconded Cr Clews) (resolution 30/2004) *"That the financial status detailing the project costs, the savings achieved from the Canam Construction Limited contract and the funds raised remain confidential until further notice."*

12.00 noon 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:**.....

