

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 1 JUNE 2005, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
PJ Booth, OBE (Deputy Chairperson)
JM Clews, QSO, JP
LA Cooper (until 10.10 am)
AK Corban, OBE, JP (until 11.23 am)
PA Hulse

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: City Services
Director: Corporate and Civic Services
Special Projects Manager
Special Projects Engineer
Manager: Arts
Democracy Support and Sister City Officer

1 APOLOGIES

972/2005

MOVED by Cr Clews, seconded Cr Booth:

That an apology from Cr Battersby for absence, and Cr Cooper for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

973/2005

MOVED by Cr Clews, seconded Cr Cooper:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 4 May 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT

974/2005

MOVED by Cr Corban, seconded Cr Hulse:

1. That the Waitakere Central Civic Centre - Construction Status Report be received.
2. That the Waitakere Central Civic Centre - Construction Status Report be referred to the Henderson Community Board for its information.

CARRIED

5 ARTS PROJECTS UPDATE: NEW LYNN MEMORIAL LIBRARY, WAITAKERE CENTRAL LIBRARY, CIVIC CENTRE

10.10 am Cr Cooper left the meeting.

975/2005

MOVED by Cr Corban, seconded Cr Clews:

1. That the Arts Projects Update: New Lynn Memorial Library, Waitakere Central Library, Civic Centre report be received.
2. That the Arts Projects Update: New Lynn Memorial Library, Waitakere Central Library, Civic Centre report be referred to the Henderson and New Lynn Community Boards for their information.

CARRIED

6 NEW LYNN LIBRARY & MEMORIAL SQUARE - CONSTRUCTION STATUS REPORT

976/2005

MOVED by Cr Corban, seconded Cr Clews:

1. That the New Lynn Library & Memorial Square - Construction Status Report be received.
2. That the New Lynn Library & Memorial Square - Construction Status Report be referred to the New Lynn New Community Board for its information.

CARRIED

PUBLIC EXCLUDED MATTER

7 WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS REPORT

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

977/2005

MOVED by Cr Corban, seconded Cr Clews:

That the public be excluded from the following part of the proceedings of this meeting, Waitakere Central Library/Unitec - Construction Status Report.

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"> Waitakere Central Library/Unitec - Construction Status Report. 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> 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; 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>

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 could affect the Council's negotiations and Council's future access to commercial information from parties concerned.*

CARRIED

11.00 am The public were excluded.

Minute Numbers 978/2005 to 980/2005 are recorded in the Confidential Section of these Minutes.

11.25 am The public were re-admitted.

11.26 am

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

CONFIRMED AT A MEETING OF THE PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....