

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
WEDNESDAY, 2 NOVEMBER 2005, COMMENCING AT 9.30 AM.**

PRESENT:

Councillors RP Dallow, QPM, JP (Chairperson)
 DQ Battersby, JP
 JM Clews, QSO, JP
 LA Cooper
 AK Corban, OBE, JP
 PA Hulse

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

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Corporate and Civic Services
Director: Quality Assurance
Group Manager: Projects
Projects Manager
Special Projects Engineer
Project Engineer
Reserve Management Planner
City Events Coordinator
Principal Advisor: Urban Development
Strategic Planner Monitoring
Committee Secretary: A Chan

1 APOLOGIES

2104/2005

MOVED by Cr Clews, seconded Mayor Bob Harvey:

That apologies from Cr Booth for absence and Cr Battersby for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

2105/2005

MOVED by Mayor Bob Harvey; seconded Cr Corban:

That the matter of the Henderson Creek Jetty Opening Ceremony on Saturday, 19 November 2005 be considered as Urgent Business as the Opening is scheduled to take place prior to the next meeting of the Projects Special Committee.

CARRIED

2106/2005

MOVED by Cr Clews, seconded Cr Hulse.

That the Urgent Business regarding the Henderson Creek Jetty Opening Ceremony be dealt with after item 4: Presentation - Auckland Regional Transport Authority on the Western Line Double Tracking.

CARRIED

3 CONFIRMATION OF MINUTES

2107/2005

MOVED by Cr Corban, seconded Cr Dallow:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 5 October 2005, as circulated including the Public Excluded Minutes, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - AUCKLAND REGIONAL TRANSPORT AUTHORITY ON THE WESTERN LINE DOUBLE TRACKING

Auckland Regional Transport Authority (ARTA) representatives - Elena Trout, General Manager, Rail & Infrastructure, Roger Mace, Project Manager, Rail & Infrastructure, together with Alan Thompson, Auckland Regional Transport Authority Chief Executive Officer - made a presentation on the Auckland Regional Transport Authority's proposed programme of works for the Western Line Double Tracking.

2108/2005

MOVED by Mayor Bob Harvey, seconded Cr Cooper:

That the presentation from the Auckland Regional Transport Authority on Auckland Regional Transport Authority's proposed programme of works for the Western Line Double Tracking be received.

CARRIED

2109/2005

MOVED by Cr Hulse , seconded Cr Clews:

That, given the critical nature of the strategic rail projects to Waitakere City, the Chief Executive Officer be requested to enter into discussions with Auckland Regional Transport Authority and ONTRACK to develop a Memorandum of Understanding among all associated organisations.

CARRIED

2110/2005

MOVED by Cr Hulse, seconded Cr Clews

That a joint report from Council and Auckland Regional Transport Authority be brought back to the Projects Special Committee outlining the way forward on funding the balance of the Air Bridge funding.

CARRIED

11.06 am Cr Hulse left the meeting.

2A URGENT BUSINESS - HENDERSON CREEK JETTY OPENING CEREMONY

11.12 am Cr Hulse returned to the meeting.

2111/2005

MOVED by Cr Clews, seconded Cr Cooper

That the presentation report on the Henderson Creek Jetty Opening Ceremony tabled be received.

CARRIED

The Order of Business resumed at Item 5: Henderson Heritage Station Update.

5 HENDERSON HERITAGE STATION UPDATE

2112/2005

MOVED by Cr Battersby, seconded Cr Corban:

That the Henderson Heritage Station Update report be received.

CARRIED

ADJOURNMENT

2113/2005

MOVED by Mayor Bob Harvey, seconded Cr Dallow:

That the meeting stand adjourned until 11.50 am.

CARRIED

11.38 am The meeting adjourned.

11.52 am The meeting reconvened. Crs Battersby, Cooper, Hulse, and Mayor Bob Harvey were not present.

**6 RAILSIDE AVENUE TO ALDERMAN DRIVE AND CATHERINE MALL PRECINCTS
INFRASTRUCTURE RENEWAL PROJECTS UPDATE**

2114/2005

MOVED by Cr Corban, seconded Cr Clews:

That the Railside Avenue to Alderman Drive and Catherine Mall Precincts Infrastructure Renewal Projects Update report be received.

CARRIED

11.55 am Crs Hulse and Cooper returned to the meeting.

**7 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT
SEPTEMBER / OCTOBER 2005**

2115/2005

MOVED by Cr Clews, seconded Cr Cooper:

That the Waitakere Central Civic Centre - Construction Status Report September/October 2005 be received.

CARRIED

**8 NEW LYNN LIBRARY AND MEMORIAL SQUARE - CONSTRUCTION STATUS
REPORT SEPTEMBER / OCTOBER 2005**

2116/2005

MOVED by Cr Hulse, seconded Cr Clews:

That the New Lynn Library and Memorial Square - Construction Status Report September/October 2005 be received.

CARRIED

PUBLIC EXCLUDED MATTERS

**9 WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS REPORT
SEPTEMBER / OCTOBER 2005**

**10 WAITAKERE CENTRAL HENDERSON TRANSPORT INTERCHANGE -
CONSTRUCTION STATUS REPORT SEPTEMBER / OCTOBER 2005**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2117/2005

MOVED by Cr Cooper seconded Cr Stone:

That the public be excluded from the following part of the proceedings of this meeting, namely, Waitakere Central Library/Unitec - Construction Status Report September/October 2005 and Waitakere Central Henderson Transport Interchange Project September/October 2005 Report.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Waitakere Central Library/Unitec - Construction Status Report September/October 2005	<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). 	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.
Waitakere Central: Henderson Transport Interchange Project – September/October 2005	<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). 	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.

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 Sections 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 reports contain information which if released could affect Council's future access of commercial information from parties concerned and the Council's ability to conduct negotiations.*

CARRIED

11.18 am The public were excluded.

Minute Numbers 2118/2005 to 2119/2005 are recorded in the Confidential Section of these Minutes.

1.52 pm The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded:

Waitakere Central Library/Unitec - Construction Status Report September/October 2005

(Moved by Cr Hulse seconded Cr Corban) (resolution 2118/2005) *"That the Waitakere Central Library/Unitec - Construction Status Report September/October 2005 report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

Waitakere Central Henderson Transport Interchange - Construction Status Report September/October 2005

(Moved by Cr Cooper, seconded Cr Hulse) (resolution 2119/2005) *"That the Waitakere Central Henderson Transport Interchange - Construction Status Report September/October 2005 report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

1.53 pm

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:.....