

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 4 MAY 2005, COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairperson)  
PJ Booth, OBE (Deputy 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) (from 9.35 am)

**ALSO PRESENT:** Councillor WW Flaunty, QSM, JP

**IN ATTENDANCE:** Director: City Services  
Director: Corporate & Civic Services  
Special Projects Manager  
Special Projects Engineer  
Committee Secretary: A Chan

Roger Paul: Vice President Facilities of Unitec

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

9.35 am Cr Stone entered the meeting.

**3 CONFIRMATION OF MINUTES**

776/2005  
MOVED by Cr Corban, seconded Cr Booth:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 6 April 2005, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT**

777/2005

MOVED by Cr Cooper, seconded Cr Clews:

That the Waitakere Central Civic Centre - Construction Status Report be received.

**CARRIED**

**5 NEW LYNN LIBRARY AND MEMORIAL SQUARE - CONSTRUCTION STATUS REPORT**

778/2005

MOVED by Cr Hulse, seconded Cr Battersby:

That the New Lynn Library & Memorial Square - Construction Status Report be received.

**CARRIED**

**PUBLIC EXCLUDED MATTERS**

**6 WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS REPORT**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

779/2005

MOVED by Cr Clews, seconded Cr Booth:

1. That the public be excluded from the following part of the proceedings of this meeting, namely, 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"><li>• Waitakere Central Library/Unitec - Construction Status</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><li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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>

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.*

- 2 That Roger Paul, Vice-President Facilities of Unitec, be permitted to remain at this meeting for this item 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 that 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**

9.55 am The public were excluded.

Minute Number 780/2005 is recorded in the Confidential Section of these Minutes.

10.19 am The public were re-admitted.

**RESTATEMENT**

The Committee resolved while the public were excluded (Moved by Cr Battersby, seconded Cr Booth) (resolution 780/2005 No. 2) *"That the Waitakere Central Library/Unitec - Construction Status report remain confidential until further notice"*.

10.20 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:**.....