

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 1 MARCH 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
AK Corban, OBE, JP (Deputy Chairperson)
DQ Battersby, JP
JM Clews, QSO, JP
LA Cooper

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Chief Executive Officer
Director: Corporate & Civic Services
Director: Quality Assurance
Group Manager: Project Services
Group Manager: Strategic Planning & Policy
Manager: Transport Strategy
Manager: Arts
Special Projects Manager
Special Projects Engineer: P Sewell
Project Engineer
Committee Secretary: A Chan

ALSO IN ATTENDANCE: Auckland Regional Transport Authority Board (ARTA) Directors:
Rabin Rabindran (Deputy Chairman)
Adrienne Young-Cooper
Gary Taylor
Mike Williams (also an Ontrack Board Member)
Auckland Regional Transport Authority Senior Staff:
Alan Thompson (ARTA Chief Executive Officer)
Elena Trout
Roger Mace

1 APOLOGIES

225/2006

MOVED by Cr Clews, seconded Cr Corban:

That apologies from Cr Hulse for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

PRECEDENCE OF BUSINESS

226/2006

MOVED by Cr Dallow, seconded Cr Clews:

That Item 6: Waitakere Central Transport Interchange - Construction Status January/February 2006 be accorded precedence at this time.

CARRIED

6 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS JANUARY/FEBRUARY 2006

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

227/2006

MOVED by Cr Corban, seconded Cr Clews:

1. That the public be excluded from the following part of the proceeding of this meeting, namely, Waitakere Central Transport Interchange - Construction Status January/February 2006.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of each 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 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.
Waitakere Central Transport Interchange - Construction Status January/February 2006	The withholding of information is necessary in order to: <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 Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Council's ability to conduct negotiations.*
2. That the Board Directors of the Auckland Regional Transport Authority (ARTA) Rabin Rabindran (Deputy Chairman), Adrienne Young-Cooper, Gary Taylor, Mike Williams (also an Ontrack Board Member), and ARTA senior staff members Alan Thompson (ARTA Chief Executive Officer), Elena Trout, and Roger Mace be permitted to remain at this meeting, after the public has been excluded, because of their 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 in facilitating resolutions of issues affecting parties involved.

CARRIED

9.32 am The public were excluded.

Minute Number 234/2006 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 Clews, seconded Cr Corban) (resolution 234/2006) *“That the Waitakere Central Transport Interchange - Construction Status January/February 2006 report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

ADJOURNMENT

228/2006

MOVED by Cr Dallow, seconded Cr Corban:

That the meeting stand adjourned until 10.35 am.

CARRIED

10.20 am The meeting adjourned.

10.35 am The meeting reconvened.

PRECEDENCE OF BUSINESS

229/2006

MOVED by Cr Clews, seconded Cr Cooper:

That Item 7: Waitakere Central Library/Unitec - Construction Status January/February 2006 be accorded precedence at this time.

CARRIED

7 WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS JANUARY/FEBRUARY 2006

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

230/2006

MOVED by Cr Dallow, seconded Cr Corban:

That the public be excluded from the following part of the proceeding of this meeting, namely, Waitakere Central Library/Unitec - Construction Status January/February 2006.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of each 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 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.
Waitakere Central Library/Unitec - Construction Status January/February 2006	<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.

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 parts of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Council's ability to conduct negotiations and Council's future access of commercial information from parties concerned.*

CARRIED

10.45 am The public were excluded.

Minute Number 235/2006 is recorded in the Confidential Section of these Minutes.

10.56 am The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Corban, seconded Cr Clews) (resolution 235/2006) *“That the Waitakere Central Library/Unitec – Construction Status January/February 2006 report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

The Order of Business resumed at Item 3: Confirmation of Minutes.

3 CONFIRMATION OF MINUTES

231/2006
MOVED by Cr Corban, seconded Cr Cooper:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 1 February 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 CHANGE OF NAME OF RAILWAY STATIONS

232/2006

MOVED by Cr Clews, seconded Cr Corban:

That the Change of Name of Railway Stations report be received.

CARRIED

**5 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS
JANUARY/FEBRUARY 2006**

233/2006

MOVED by Cr Corban, seconded Cr Battersby:

That the Waitakere Central Civic Centre - Construction Status January/February 2006 report be received.

CARRIED

PUBLIC EXCLUDED MATTERS

**6 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS
JANUARY/FEBRUARY 2006**

This item was considered following Item 2: Urgent Business.

**7 WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS
JANUARY/FEBRUARY 2006**

This item was considered following Item 6: Waitakere Central Transport Interchange - Construction Status January/February 2006.

12.45 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:.....