

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 5 APRIL 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
AK Corban, OBE, JP (Deputy Chairperson)
DQ Battersby, JP (until 11.03 am)
JM Clews, QSO, JP
LA Cooper

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: Corporate & Civic Services
Alan Tresadern: Group Manager, Project Services
John Schermbrucker: Special Projects Manager
Special Projects Engineer
Project Engineer
Service Manager: Landscape Development
Project Manager: City Projects
Committee Secretary: A Chan
Committee Administrator: D Tukutama

1 APOLOGIES

584/2006

MOVED by Cr Cooper, seconded Cr Clews:

That an apology from Cr Hulse for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

585/2006

MOVED by Cr Corban, seconded Cr Cooper:

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

CARRIED

4 NEW LYNN LIBRARY AND MEMORIAL SQUARE - CONSTRUCTION STATUS

586/2006

MOVED by Cr Battersby, seconded Cr Clews:

That the New Lynn Library and Memorial Square - Construction Status report be received.

CARRIED

5 WAITAKERE CENTRAL TRANSPORT INTERCHANGE – CONSTRUCTION STATUS FEBRUARY/MARCH 2006

587/2006

MOVED by Cr Corban, seconded Cr Clews:

That the Waitakere Central Transport Interchange - Construction Status February/March 2006 report be received.

CARRIED

6 WAITAKERE CENTRAL CIVIC CENTRE CONSTRUCTION STATUS FEBRUARY/MARCH 2006

588/2006

MOVED by Cr Clews, seconded Cr Battersby:

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

CARRIED

PUBLIC EXCLUDED MATTER

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

589/2006

MOVED by Cr Clews, seconded Cr Cooper:

That the public be excluded from the following part of the proceeding of this meeting, namely, Waitakere Central Library/Unitec - Construction Status February/March 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 Report February/March 2006	The withholding of information is necessary in order to: <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

10.53 am The public were excluded.

Minute Number 590/2006 is recorded in the Confidential Section of these Minutes.

11.04 am The public were re-admitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Clews, seconded Cr Cooper) (resolution 590/2006) *"That the Waitakere Central Library/Unitec - Construction Status February/March 2006 report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

11.06 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:.....