

MINUTES

THURSDAY 11 MAY 2006

**9.26 – 9.27AM
10.48 – 10.51AM
10.55AM – 12.15PM**

**COMMITTEE ROOM 1
GROUND FLOOR, COUNCIL OFFICES
101 WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer (10.48 – 10.51am, 10.55am – 12.15pm)
Councillor Armstrong
Councillor Cook
Councillor Foster (10.48 – 10.51am, 11.01am – 12.15pm)
Councillor Gill (9.26 – 9.27am)
Councillor Goulden (10.48 – 10.51am, 10.55 – 11.06am)
Councillor McKinnon
Councillor Morrison (10.48 – 10.51am, 10.55am – 12.15pm)
Councillor Ruben
Councillor Shaw (10.48 – 10.51am, 10.55am – 12.15pm)
Councillor Wade-Brown
Councillor Wain (10.48 – 10.51am, 10.55am – 12.15pm)

APOLOGIES:

Councillor Gill
Councillor Pepperell

LEAVE OF ABSENCE:

Councillor Ritchie

067/06C **ADJOURNMENT OF MEETING**
(1215/11/IM)

NOTED:

When the meeting convened, Mayor Prendergast, Councillors Armstrong, Cook, Foster, Gill, McKinnon, Ruben and Wade-Brown were present.

Moved Mayor Prendergast, seconded Councillor Ruben, the motion that the Extraordinary meeting of Council adjourn until the conclusion of the Strategy and Policy Committee morning tea break.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

1. *Adjourn this extraordinary meeting until the conclusion the Strategy and Policy Committee morning tea break.*

(The meeting adjourned at 9.27am.)

(The meeting reconvened at 10.48am.)

(Councillor Ahipene-Mercer was present when the meeting reconvened.)

(Councillor Goulden was present when the meeting reconvened.)

(Councillor Morrison was present when the meeting reconvened.)

(Councillor Shaw was present when the meeting reconvened.)

(Councillor Wain was present when the meeting reconvened.)

(Councillor Gill was **not** present when the meeting reconvened.)

068/06C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the motion that Council accept apologies for absence from Councillors Gill and Pepperell and note Councillor Ritchie's leave of absence.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council

1. *Accept apologies for absence from Councillors Gill and Pepperell.*
2. *Note Councillor Ritchie's leave of absence.*

069/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

070/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

The Mayor advised of the process that would be followed for the meeting.

071/06C **PETITIONS**
(1215/11/IM)

NOTED:

There are no petitions to be presented.

072/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

The meeting adjourned that 10.51am for Councillor Goulden to seek advice on conflict of interest issues.

(Councillor Foster was not present when the meeting reconvened.)
(The meeting reconvened at 10.55am.)

NOTED:

Councillor Goulden advised that he had a conflict of interest in relation to Report 1 "Implication of High Court Decision." He advised that he would withdraw from the meeting at the time the matter is discussed.

073/06C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

074/06C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw, the motion to exclude the public.

The resolution to exclude the public was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

Report 1 – Implication of High Court Decision

Grounds: Section 48(1)(a) That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(i) to enable a local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

2. *Permit Craig Stephens of Philips Fox to remain at this meeting, after the public has been excluded, because of his knowledge of Report 1 – Implication of High Court Decision. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 10.56am.

(Councillor Foster returned to the meeting at 11.01am.)

(Councillor Goulden left the meeting at 11.06am.)

For item 075/06C and 076/06C, please see the public excluded minutes.

The meeting concluded at 12.15pm.

Confirmed: _____
Chair
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