
MINUTES

WEDNESDAY 3 MARCH 2010

**9.18AM – 9.23AM
9.19AM – 9.23AM (PUBLIC EXCLUDED)**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (9.18am – 9.23am)
Councillor Ahipene-Mercer (9.18am – 9.23am)
Councillor Best (9.18am – 9.23am)
Councillor Cook (9.19am – 9.23am)
Councillor Coughlan (9.19am – 9.23am)
Councillor Foster (9.19am – 9.23am)
Councillor Gill (9.18am – 9.23am)
Councillor Goulden (9.18am – 9.23am)
Councillor McKinnon (9.18am – 9.23am)
Councillor Morrison (9.18am – 9.23am)
Councillor Pannett (9.18am – 9.23am)
Councillor Pepperell (9.18am – 9.23am)
Councillor Wade-Brown (9.18am – 9.23am)
Councillor Wain (9.18am – 9.23am)

APOLOGIES:

Councillor Ritchie

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

City Secretary – Svea Cunliffe-Steel
Committee Advisor – Fiona Dunlop
Committee Advisor – Keegan Bartlett

020/10C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded McKinnon, the motion that apologies for absence be received from Councillor Ritchie.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Accept apologies for absence from Councillor Ritchie.*

021/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

022/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements by the Mayor.

023/10C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions

024/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

025/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

026/10C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT Council:

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

Report 1 Proposed Acquisition of Bus Operation Site

Grounds: Section 48(1)(a) That public conduct of the whole or 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 under Section 7.

Reasons: Section 7(2)(b)(ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

Section 7(2)(i) To enable any local authority holding the information to carry out, without

*prejudice or disadvantage,
negotiations (including commercial
and industrial negotiation).*

2. *Permit Mark Anderson and Sharon Skinner of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 1 – Proposed Acquisition of Bus Operation Site as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded at 9.19am.

For item 027/10C, please see the public excluded minutes.

The meeting concluded at 9.23am.

Confirmed: _____
Chair
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