

**MINUTES**

**WEDNESDAY 13 DECEMBER 2006**

**5.30 – 5.31PM**

**5.34 – 5.39PM**

**6.25 – 6.38PM**

**COUNCIL CHAMBER  
FIRST FLOOR, TOWN HALL  
WAKEFIELD STREET  
WELLINGTON**

**PRESENT:**

Mayor Prendergast

Councillor Ahipene-Mercer (6.25 – 6.38pm)

Councillor Armstrong

Councillor Cook (5.35 – 5.39pm)

Councillor Foster (6.25 – 6.38pm)

Councillor Gill

Councillor Goulden (5.30 – 5.31pm, 5.34 – 5.39pm, 6.25 – 6.27pm, 6.31 – 6.38pm)

Councillor McKinnon

Councillor Morrison

Councillor Pepperell

Councillor Shaw

Councillor Wade-Brown

Councillor Wain

**APOLOGIES:**

Councillor Foster (for lateness)

Councillor Ritchie

Councillor Ruben

241/06C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Shaw the motion that the extraordinary meeting of Council adjourn until the end of the public participation section of the ordinary meeting of Council.**

**The motion was put and was declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Adjourn the extraordinary meeting of Council until the end of the public participation section of the ordinary meeting of Council.*

(The meeting adjourned at 5.31pm and reconvened at 5.34pm.)

(Mayor Prendergast, Councillors Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Shaw, Wade-Brown and Wain were present when the meeting reconvened.)

242/06C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Pepperell, the motion that Council accept apologies for absence from Councillors Ritchie and Ruben and apologies for lateness from Councillor Foster.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for absence from Councillors Ritchie and Ruben.*
2. *Accept apologies for lateness from Councillor Foster.*

243/06C **PUBLIC PARTICIPATION**  
(1215/11/IM)

(Councillor Cook joined the meeting at 5.35pm.)

1. Tom Law representing the Federation of Wellington Progressive and Ratepayers Association addressed the meeting regarding Report

1 – Appointments to Council Controlled Organisations. He expressed his concern at the report being public excluded.

244/06C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Shaw the motion that the extraordinary meeting of Council adjourn until the end of the ordinary meeting of Council.**

**The motion was put and was declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Adjourn the extraordinary meeting of Council until the end of the ordinary meeting of Council.*

The meeting adjourned at 5.39pm and reconvened at 6.25pm.

(Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Shaw, Wade-Brown and Wain were present when the meeting reconvened.)

245/06C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

246/06C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions presented.

247/06C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflict of interest declarations.

248/06P **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

249/06C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Shaw, the motion that the public be excluded.**

**The motion was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The motion was 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 – Appointments to Council Controlled Organisations***

*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)(a) to protect the privacy of natural persons*

