

# COUNCIL EXTRAORDINARY MEETING



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## MINUTES

**THURSDAY 16 MAY 2013**

**9.19am – 9.20am, 1.04pm – 1.17pm  
(1.07pm – 1.17pm Public Excluded)**

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

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### **PRESENT:**

Mayor Wade-Brown	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Ahipene-Mercer	(9.19am – 9.20am, 1.08pm – 1.17pm)
Councillor Best	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Cook	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Coughlan	(9.19am – 9.20am)
Councillor Eagle	(9.19am – 9.20am, 1.12pm – 1.17pm)
Councillor Foster	(9.19am – 9.20am)
Councillor Gill	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Lester	(9.19am – 9.20am, 1.06pm – 1.17pm)
Councillor McKinnon	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Marsh	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Morrison	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Pannett	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Pepperell	(9.19am – 9.20am, 1.04pm – 1.17pm)
Councillor Ritchie	(9.19am – 9.20am, 1.04pm – 1.17pm)

### **APOLOGIES:**

Councillor Coughlan  
Councillor Foster

034/13C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that Council adjourn until the conclusion of the Strategy and Policy Committee meeting.**

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

**RESOLVED:**

*THAT Council:*

1. *Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.20am.)

(The meeting reconvened at 1.04pm.)

(Mayor Wade-Brown, Councillors Best, Cook, Gill, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

035/13C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Pepperell, the motion that Council receive apologies for absence from Councillors Coughlan and Foster.**

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

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for absence from Councillors Coughlan and Foster.*

036/13C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

037/13C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

The Mayor advised that she was delighted that the Museum of City and Sea was included in the top 50 museums in the world.

038/13C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

039/13C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

(Councillor Lester returned to the meeting at 1.06pm.)

040/13C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion to exclude the public.**

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

**RESOLVED:**

*THAT Council:*

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

*Report 1 - Weathertight Building Claim Settlement*

*Grounds: s48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting will be likely to result in the disclosure of information for which*

*good reason for withholding would exist under Section 7.*

*Reason: s7(2)(b)(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.*

*s7(2)(c) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information –*

*(i) Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.*

*s7(2)(g) maintain legal professional privilege.*

*s7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage*

The meeting went into public excluded at 1.07pm.

For item 041/13C, please see the public excluded minutes.

(Councillor Ahipene-Mercer returned to the meeting at 1.08pm.)

(Councillor Eagle returned to the meeting at 1.12pm.)

The meeting concluded at 1.17pm.

Confirmed: \_\_\_\_\_

Chair

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