



Auckland Development Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Development Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 2 April 2014 at 9.35 am.

PRESENT

Chairperson	Mayor Len Brown, JP	
Deputy Chairperson	Chris Darby	
Members	Cr Arthur Anae	From 10.51 am, item C1
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	From 12.40 am, item C1
	Cr Alf Filipaina	
	Cr Hon Chris Fletcher, QSO	
	Penny Hulse	From 10.52 am, Item C1
	Cr Denise Krum	
	Cr Mike Lee	From 10.30 am item C1
	Member Liane Ngamane	
	Cr Calum Penrose	From 10.16am, item C1
	Cr Dick Quax	From 12.37 am, item C1
	Member Josie Smith	
	Cr Sharon Stewart, QSM	From 11.37 am, item C1
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	From 10.09 am, item C1
	Cr John Watson	
	Cr Penny Webster	
	Cr George Wood, CNZM	

APOLOGIES

Cr Anae Arthur Anae	For lateness
Cr Sharon Stewart	For lateness
Cr Christine Fletcher	For absence
Cr Dick Quax	For lateness
Cr Linda Cooper	For lateness

1 Apologies

Resolution number AUC/2014/53

MOVED by Mayor LCM Brown, seconded by Deputy Chairperson C Darby:

That the Auckland Development Committee:

- a) **accept the apology from Councillor Fletcher for non attendance and apologies for lateness from Councillors Anae, Cooper, Quax and Stewart.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number AUC/2014/54

MOVED by Mayor LCM Brown, seconded by Cr GS Wood:

That the Auckland Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 March 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Consideration of Extraordinary Items

There were no extraordinary items.

10 Procedural motion to exclude the public

Resolution number AUC/2014/55

MOVED by Deputy Chairperson C Darby, seconded by Cr CM Casey:

That the Auckland Development Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that the following staff be permitted to remain for Confidential Item C1; Confidential – Special Housing Areas: Tranche Three Proposals after the public has been excluded, because of their knowledge which will help the Auckland Development Committee in its decision-making.**

Auckland Council

David Clelland
Robert Bates
Karen Foster
Stephanie Lam
Anne-Marie Mujica
Andrew Chin
Angela Jones
Nathan Alleyne
John Evans

Council Controlled Organisations

Rob Douglas-Jones (AT)
Don Munro (AT)
Rebecca Elmers
David Blow
Chris Allen

Housing New Zealand

Leonie Freeman
Patrick Dougherty
Brendon Liggett

Ministry of Education

Raymond Webb

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

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 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Confidential - Special Housing Areas: Tranche Three Proposals

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C3 Confidential - Special Housing Areas and Affordability Criteria

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>Legal advice is contained within this report.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Legal advice is contained within this report.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

CARRIED

9.40 am the public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Secretarial note: The meeting was adjourned at 1pm and will reconvene on Monday 14 April 2014, at 1pm Level 2 Reception Lounge, Town Hall.

5.38pm on Monday 14 April 2014 The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential - Special Housing Areas: Tranche Three Proposals

That the Auckland Development Committee agree that the report, resolutions and attachments remain confidential.

C2 Confidential - Special Housing Areas and Affordability Criteria

That the Auckland Development Committee agree that the report, resolutions and attachments remain confidential.

5.39 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE AUCKLAND
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....