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# Auckland Domain Committee

## OPEN MINUTES

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Minutes of an extraordinary meeting of the Auckland Domain Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 12 April 2017 at 6.02pm.

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### PRESENT

<b>Chairperson</b>	Cr Mike Lee	
<b>Deputy Chairperson</b>	Member Pippa Coom	Chair, Waitemata Local Board
<b>Members</b>	IMSB Member Renata Blair	
	Member Shale Chambers	Waitemata Local Board
	Cr Linda Cooper, JP	
	Cr Desley Simpson	

### ABSENT

	IMSB Member Terrence Hohneck	
	Mayor Hon Phil Goff, JP (Ex-officio)	
	Member Vernon Tava	Waitemata Local Board

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**1 Apologies**

Resolution number ADC/2017/10

MOVED by Chairperson M Lee, seconded by Cr D Simpson:

**That the Auckland Domain Committee:**

- a) **accept the apologies from IMSB Member T Hohneck and Member V Tava for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Petitions**

There were no petitions.

**4 Public Input**

There was no public input.

**5 Local Board Input**

There was no local board input.

**6 Extraordinary Business**

Pursuant to Standing Order 2.4.6 the meeting subsequently agreed to discuss the World Masters Games event at Item 8 – Consideration of Extraordinary Items after the confidential section.

**7 Notices of Motion**

There were no notices of motion.

Note: Item 8 – Consideration of Extraordinary Items was considered after Item C1 – WWI Centenary Memorial.

**9 Procedural motion to exclude the public**

Resolution number ADC/2017/11

MOVED by Chairperson M Lee, seconded by Cr L Cooper:

**That the Auckland Domain Committee:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

**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 WWI Centenary Memorial**

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
<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>	<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 information on existing contractual arrangements which are subject to negotiation as an outcome of this report</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains information on existing contractual arrangements which are subject to negotiation as an outcome of 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>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

6.04pm 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.

6.44pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 WWI Centenary Memorial**

Resolution number ADC/2017/12

MOVED by Chairperson M Lee, seconded by Cr D Simpson:

That the Auckland Domain Committee:

- e) agree that the report, attachments and resolutions remain confidential until reported to the Governing Body for endorsement.

**8 Consideration of Extraordinary Items**

**8.1 Extraordinary Business - World Masters Games event**

Pursuant to Standing Order 2.4.6, the committee agreed to discuss the World Masters Games event, in particular:

- Landowner approval

IMSB Member Renata Blair expressed his concern about insufficient notice given to the committee in regard to the World Masters Games event and this concern was supported by the committee.

6.57 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 DOMAIN  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....