
Auckland Domain Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Auckland Domain Committee held in the Reception Lounge, Level 2 , Town Hall, Auckland on Tuesday, 13 June 2017 at 5.32pm.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Pippa Coom	Chair, Waitemata Local Board
Members	IMSB Member Renata Blair	
	Cr Linda Cooper, JP	
	Cr Desley Simpson	
	Member Vernon Tava	Waitemata Local Board

ABSENT

	Member Shale Chambers	Waitemata Local Board
	IMSB Member Terrence Hohneck	
Ex-officio	Mayor Hon Phil Goff, CNZM, JP	

1 Apologies

Resolution number ADC/2017/25

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

That the Auckland Domain Committee:

- a) **accept the apologies from Member S Chambers and IMSB Member T Hohneck 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

There was no extraordinary business.

7 Notices of Motion

There were no notices of motion.

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9 Procedural motion to exclude the public

Resolution number ADC/2017/26

MOVED by Chairperson M Lee, seconded by Member V Tava:

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 Design team selection for the World War I Centennial 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
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains pricing information in relation to professional services fees.	s48(1)(a) 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.

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

5.38pm 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.

6.16pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Design team selection for the World War I Centennial Memorial

Resolution number ADC/2017/27

MOVED by Cr D Simpson, seconded by Cr L Cooper:

That the Auckland Domain Committee:

- a) reiterate its request that staff report to the Governing Body on the status of the WWI Centennial Memorial project as per the committee's resolution on 12 April 2017.

Resolution number ADC/2017/28

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

That the Auckland Domain Committee:

- b) agree that the decision in a) above be restated in the open minutes.

6.16 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:.....