
MINUTES

THURSDAY 9 AUGUST 2007

9.16AM

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

PRESENT:

Mayor Prendergast (9.16 – 10.26am, 11.51 – 3.09pm)
Councillor Armstrong (Chair) (9.17 – 3.09pm)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (9.20 – 2.37pm, 2.38 – 3.09pm)
Councillor Gill (9.16 – 2.13pm)
Councillor Goulden (9.16 – 2.13pm)
Councillor McKinnon
Councillor Morrison (9.16 – 1.20pm, 1.26 – 2.13pm, 2.26 – 3.09pm)
Councillor Pepperell (9.16 – 10.40am, 11.05 – 3.09pm)
Councillor Ritchie (9.16 – 9.30am, 9.40 -11.56am, 12.02 – 2.09pm, 2.09 – 2.57pm)
Councillor Ruben (9.16 – 3.00pm)
Councillor Shaw (9.16 – 10.26am, 10.33 – 10.40am, 11.06 – 12.40pm. 1.15 – 3.09pm)
Councillor Wade-Brown (9.23 – 3.09pm)
Councillor Wain (9.16 – 1.30pm, 1.35 – 3.09pm)

APOLOGIES:

Mayor Prendergast (between 10.15 -11.30am)
Councillor Armstrong (Lateness)
Councillor Wade-Brown (Lateness)
Councillor Wain (Lateness)

184/07P **HOUSEKEEPING**
(1215/52/IM)

NOTED:

1. Mayor Prendergast as Deputy Chair opened the meeting in the absence of Councillor Armstrong.
2. She advised the meeting that there would be some extra items of business from the agenda of the Thursday 2 August meeting of Strategy and Policy Committee (reconvened on Tuesday 7 August 2007) which were referred for consideration at this meeting. See 195/07P for the resolution to accept the late items on the Agenda

(Councillor Armstrong joined the meeting at 9.17am.)

185/07P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for lateness from Councillors Armstrong, Wade-Brown and Wain.*
2. *Accept apologies between 10.25 – 11.30am from Mayor Prendergast.*

186/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie expressed a conflict of interest in relation to Report 1: “Proposed District Plan Change 58 – Proposed Additions to Listed Heritage Buildings, Areas and Objects” in respect of Salisbury Garden Court and would withdraw from discussion and voting on this issue.
2. Mayor Prendergast expressed a conflict of interest in relation to Report 1: “Proposed District Plan Change 58 – Proposed Additions to Listed Heritage Buildings, Areas and Objects” in respect of 1 Ranfurly Terrace.

187/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

(Councillor Foster joined the meeting at 9.20am.)

NOTED:

1. Tom Law speaking on behalf of the FWPPA addressed the Committee regarding Report 3 of the 2 August Strategy and Policy Committee. He expressed concern that reports remain public excluded when there is no longer a need for confidentiality. He used appointments to Council Controlled Organisations as an example and noted that once an appointment has been made, there is no need for confidentiality.

Moved Councillor Armstrong, seconded Councillor McKinnon, the Procedural Motion that Standing Order 212 be suspended for the remainder of this item to allow public participants time to speak.

The Procedural Motion was PUT and declared unanimously CARRIED.

(Councillor Wade-Brown joined the meeting at 9.23am.)

2. Don Forsyth spoke on behalf of Con Anastasiou regarding the proposed heritage listing of The Braemar, 32 The Terrace. He noted that by listing this property, the Council will impede the owner from using the site to its full potential. He feels that listing 32 The Terrace is restrictive and will result in unnecessary consultation between the owner and Council for repairs.

(Councillor Ritchie left the meeting at 9.30am.)

3. Bruce Cone addressed the Committee regarding the proposed heritage listing of Salisbury Garden Court. Mr Cone made the submission to list Salisbury Garden Court. He expressed a concern at the additional cost of resource consents for heritage buildings. He requested Council waive this fee to help ensure the preservation of heritage buildings.
4. Tom Moyer addressed the Committee regarding the proposed heritage listing of Salisbury Garden Court. He expressed concern at the additional costs to owners who might like to make alterations to their home. Mr Moyer would like to see the resource consent fees waived for alterations. He noted that it can be difficult to insure heritage buildings and was concerned that he would not be able insure his home in the future if the property is listed.

(Councillor Ritchie returned to the meeting at 9.40am.)

5. Brian Bennett addressed the Committee regarding the proposed heritage listing of 233 Willis Street. Mr Bennett is the owner of 233

Willis Street and does not feel the whole building should be listed as the only interesting aspect of the building is the front façade. He feels listing the building will affect the future value and will inhibit development of the site.

6. Ross Hughson addressed the Committee regarding the proposed heritage listing of 100 Hobson Street. He noted there are inaccuracies in the assessment of 100 Hobson Street and feels the Council is not working with owners of heritage buildings. He noted that a specialist architect has drawn up plans to minimise motorway noise and this alteration may not be able to go ahead if the building is listed.
7. Pip Oldham addressed the Committee regarding the proposed heritage listing of 1 Ranfurly Terrace. She expressed her support of listing Emeny House as this property is important to both the city and the local community. She feels the interior of the house and garden should also be listed. She expressed concern that as the estate is selling the property the house could be under threat of development.
8. Nigel Willis addressed the Committee regarding the proposed heritage listing of 155 Island Bay Parade. Mr Willis is the owner of 155 Island Bay Parade and expressed concern that listing this property will affect the value and options for possible re-development. Mr Willis does not feel this building has significant heritage values and should not be listed.
9. Neville Hyde speaking on behalf of Centre Port addressed the Committee regarding the proposed heritage listing of Shed 35 and Maritime House. He noted Centre Port and the Council have signed a Memorandum of Understanding which provides for the retention and re-use of the buildings. He also noted that future development of this site has also been captured by Plan Change 43.

(Mayor Prendergast and Councillor Shaw left the meeting at 10.26am.)

(Councillor Shaw returned to the meeting at 10.33am.)

(The meeting adjourned for morning tea at 10.40am. When the meeting reconvened at 11.04am Mayor Prendergast and Councillors Pepperell and Shaw were not present.)

188/07P

PROPOSED DISTRICT PLAN CHANGE 58 – PROPOSED ADDITIONS TO LISTED HERITAGE BUILDINGS, AREAS AND OBJECTS

Report of Sarah Nelson – Policy Advisor, Planning and Urban Design

(1215/52/IM)

(REPORT 1)

(Councillor Pepperell returned to the meeting at 11.05am.)

(Councillor Shaw returned to the meeting at 11.06am.)

Moved Councillor Foster, seconded Councillor Wade-Brown, the substantive motion amended as follows.

- “2. *Agree to publicly notify the buildings, object and areas identified in Appendix One of the officers report for listing, in accordance with the First Schedule of the Resource Management Act 1991 as amended to include the interior and grounds of 1 Ranfurly Tce.*
5. *Officers to report by December 2007 on the costs and benefits of a rates concession for listed heritage buildings and relief of resource and building consent fees for alterations to listed heritage buildings.”*

Moved Councillor Shaw, seconded Councillor Ahipene-Mercer the following amendment.

- “6. That officers consider and report back on site specific provisions for heritage listings. Such provisions would anticipate the alterations or extensions that might provide for the ongoing viability of heritage in Wellington City.”

(Mayor Prendergast returned to the meeting at 11.51am.)

The amendment was accepted by the leave of the meeting.

(Councillor Ritchie left the meeting at 11.56am.)

(Councillor Ritchie returned to the meeting at 12.02pm.)

Moved Councillor McKinnon, seconded Councillor Wain the following amendment.

- “7. a. That consideration of heritage listing for 100 Hobson Street be deferred until the next round of heritage listing in 2008.
- b. That consideration of heritage listing of 186 Oriental Parade be deferred until the next round of heritage listing in 2008.”

7a of the amendment was PUT and a DIVISION called.

Voting for: Councillors Armstrong, Gill, Goulden, McKinnon, Morrison, Ruben and Wain.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Foster, Pepperell, Ritchie, Shaw and Wade-Brown.

Majority vote: 7:8

The amendment was declared LOST.

7b of the amendment was PUT and a DIVISION called.

Voting for: Councillors McKinnon, Morrison, Ruben and Wain.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Pepperell, Ritchie, Shaw and Wade-Brown.

Majority vote: 4:11

The amendment was declared LOST.

(The meeting adjourned at 12.40pm for lunch. When the meeting reconvened at 1.13pm Councillor Shaw was not present.)

(Councillor Shaw returned to the meeting at 1.15pm.)

(Councillor Morrison left the meeting at 1.20pm.)

(Councillor Morrison returned to the meeting at 1.26pm.)

Moved Councillor Gill, seconded Councillor Morrison the following amendment.

“That just the façade be listed for 233 Willis Street.”

(Councillor Wain left the meeting at 1.30pm.)

Moved Councillor Wade-Brown, seconded Councillor Shaw the procedural motion that the amendment be PUT.

The procedural motion was declared LOST as there was not a $\frac{3}{4}$ majority.

(Councillor Wain returned to the meeting at 1.35pm.)

The amendment was PUT and declared LOST.

(Councillor Ritchie left the meeting at 2.09pm.)

Recommendation 2 of the Substantive, Salisbury Garden Court, was PUT and declared CARRIED.

(Councillor Ritchie returned to the meeting at 2.09pm.)

Recommendation 2, 233 Willis Street, was PUT and declared CARRIED.

Recommendation 2, Emeny House, 1 Ranfurly Terrace, was PUT and declared CARRIED

Recommendation 2, Braemar, 32 The Terrace, was PUT and declared CARRIED.

Recommendation 2, 2 Eva Street, was PUT and a DIVISION called.

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Foster, Pepperell, Ritchie, Shaw and Wade-Brown

Voting against: Councillors Armstrong, Gill, Goulden, McKinnon, Morrison, Ruben and Wain.

Majority vote: 8:7

The recommendation was declared CARRIED.

Recommendation 2, Former Church of Christ (Diva), 37 Dixon Street, was PUT and declared CARRIED.

Recommendation 2, 32 Ferry Street (former 1st Seatoun Scout Hall), was PUT and declared CARRIED.

The substantive motion as amended was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the buildings, object and areas identified in Appendix One of the officers report for listing, in accordance with the First Schedule of the Resource Management Act 1991 as amended to include the interior and grounds of 1 Ranfurly Tce.*
3. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial word changes and specific wording to give effect to the consequential changes identified in Appendix One (of the officers report) prior to notification.*
4. *Adopt the Section 32 Report set out in Appendix Four to the officers report.*
5. *Recommend officers to report by December 2007 on the costs and benefits of a rates concession for listed heritage buildings and relief of resource and building consent fees for alterations to listed heritage buildings.*
6. *Recommend officers to consider and report back on site specific provisions for heritage listings. Such provisions would anticipate*

the alterations or extensions that might provide for the ongoing viability of heritage in Wellington City.

NOTED:

The resolution differs from the recommendations in the officers report as follows:

The committee added the words in **bold**.

189/07P **REVIEW OF WATER BYLAWS – REPORT BACK**
Report of Wayne Murphy – Senior Policy Advisor.
(1215/52/IM) (REPORT 2)

Moved Councillor Wade-Brown, seconded Councillor Shaw the substantive motion.

(Councillors Gill, Goulden and Morrison left the meeting at 2.13pm.)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer the following amendment.

“Water is regarded as a necessity of life and the community regards reliable, **affordable and** wholesome water services as a pre-requisite for community development.”

The amendment was PUT and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Cook, Foster, McKinnon, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Mayor Prendergast and Councillor Armstrong.

Majority vote: 9:2

The amendment was declared CARRIED.

The substantive motion was PUT and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Note that five submissions were received in response to the special consultative procedure undertaken for the Water Bylaws Review Statement of Proposal.*

3. *Note that one oral submission was heard by the Strategy and Policy Committee on 10 May.*
4. *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*
5. *Agree that the Bill of Rights implications have been considered for the proposed new Water Services Bylaw – being Part 2 of the Wellington Consolidated Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
6. *Recommend to the Council that it:*
 - a. *Note that the Strategy and Policy Committee considered the submissions received in response to the Statement of Proposal for the Water Bylaws Review.*
 - b. *Adopt the Wellington Water Charter, attached at Appendix 1 as **amended** (to the officers report).*
 - c. *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*
 - d. *Agree that the Bill of Rights implications have been considered for the proposed new Water Services Bylaw – being Part 2 of the Wellington Consolidated Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act.*
 - e. *Resolve, pursuant to sections 146 and 156 of the Local Government Act 2002, to make the Wellington Water Services Bylaw being Part 2 of the Wellington Consolidated Bylaw – attached as Appendix 2 (of the officers report).*

NOTED:

The resolution differs from the recommendations in the officers report as follows:

The Committee added the words in **Bold**.

190/07P

TRADEWASTE BYLAW AMENDMENT

Report of Wayne Murphy – Senior Policy Advisor.
(1215/52/IM)

(REPORT 3)

Moved Councillor Wade-Brown, seconded Mayor Prendergast the substantive motion.

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that*
 - a. *The Porirua City Council is reviewing its Trade Waste Bylaw and the outcome of this review would require a change to the Wellington City Council Trade Waste Bylaw 2004.*
 - b. *The Special Consultative Procedure shall be followed for the review of the Porirua and Wellington City Councils' Trade Waste Bylaws*
3. *Agree that*
 - a. *The Wastewater Treatment Plant and Landfill Joint Committee will conduct the review of the Porirua and Wellington City Councils' Trade Waste Bylaws.*
 - b. *The Wastewater Treatment Plant and Landfill Joint Committee will hear submissions and report its deliberations and recommendations to both Councils.*

191/07P **COUNCILLOR CONFERENCE ATTENDANCE – ACCELERATING NOW 2007 - REPORT BACK**
Report of Councillor Ahipene-Mercer
(1215/52/IM) (REPORT 4)

Moved Councillor Ahipene-Mercer, seconded Mayor Prendergast the substantive motion.

(Councillor Morrison returned to the meeting at 2.26pm.)

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

192/07P **LIANZA CONFERENCE, ROTORUA, 9-12 SEPTEMBER 2007**
Report of Nicola Hay – Committee Adviser.
(1215/52/IM) (REPORT 5)

NOTED:

Councillors were asked for expressions of interest to attend the LIANZA Conference. No Councillors were interested in attending.

Moved Councillor Cook, seconded Councillor Foster the substantive motion.

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the 'LIANZA Conference' to be held in Rotorua, 9 – 12 September 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there are District Plan Change 56: Managing Infill Housing Development Hearings scheduled for Monday 10 September and Wednesday 12 September, a Pre-Meeting Strategy and Policy Committee meeting, a Disability Reference Group meeting and a 2020 Communications Trust meeting scheduled for Tuesday 11 September and a Regulatory Processes Committee meeting scheduled for Wednesday 12 September.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

193/07P **CLIMATE CHANGE WORKING PARTY INVITATION TO WAITAKERE CITY COUNCIL**
Report of Zach Rissel – Policy Advisor, Policy Unit.
(1215/52/IM) (REPORT 6)

Moved Councillor Wade-Brown, seconded Councillor Foster the substantive motion.

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Mayor of Waitakere City, Bob Harvey, invited Cr Ahipene-Mercer, the Director of Policy and the Council's Energy Manager to Waitakere City to learn about Waitakere's sustainability initiatives.*
3. *Note that the Climate Change Working Party recommended that Cr Wade-Brown should also attend the visit.*
4. *Agree that Cr Wade-Brown and Cr Ahipene-Mercer accept Mayor Bob Harvey's invitation to visit Waitakere City and that a report on the visit be made to the Climate Change Working Party.*

194/07P **ITEMS NOT ON THE AGENDA**
(1215/52/IM)

NOTED:

The Chair explained at the meeting the reason why the items were not on the circulated agenda, and why discussion of the items could not be delayed until a subsequent meeting.

Moved Councillor Armstrong, seconded Councillor Shaw, the motion that this meeting of the Strategy and Policy Committee agree to consider the following items of business contained in the agenda of the meeting of the Strategy and Policy Committee of Thursday 2 August 2007 (reconvened Tuesday 7 August 2007):

Report 3 - Management of Confidential Information

Report 4 - Tourism Industry Conference, Auckland, Tuesday 28 – Thursday 30 August 2007

Report 5 - Trafanz Conference, Taupo, Sunday 12 – Wednesday 15 August 2007

Report 6 - Forward Programme; at this Thursday 9 August 2007 meeting of the Committee.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Pursuant to Standing Order 82 agree to consider the following items of business contained in the agenda of the meeting of the Strategy and Policy Committee of Thursday 2 August 2007:
Report 3 - Management of Confidential Information*

Report 4 - Tourism Industry Conference, Auckland, Tuesday 28 – Thursday 30 August 2007

Report 5 - Trafanz Conference, Taupo, Sunday 12 – Wednesday 15 August 2007

Report 6 - Forward Programme; at this Thursday 9 August 2007 meeting of the Committee.

195/07P **TOURISM INDUSTRY CONFERENCE, AUCKLAND, TUESDAY 28 – THURSDAY 30 AUGUST 2007**

Report of Nicola Hay – Committee Adviser.

(1215/52/IM)

(REPORT 4)

Moved Councillor Morrison, seconded Councillor Foster the substantive motion.

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the 'Tourism Industry Conference' to be held in Auckland, Tuesday 28 – Thursday 30 August 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Development Contributions Subcommittee meeting, District Plan Change 45, 46 and Variation 2 hearing, St James Theatre Charitable Trust Board meeting and Wellington Regional Stadium Trust meeting scheduled for Tuesday 28 August 2007, a Strategy and Policy Committee meeting, a Strategy and Policy Committee Agenda meeting and a Council meeting scheduled for Wednesday 29 August 2007 and a Resource Consent Hearing and Regional Land Transport Committee meeting scheduled for Thursday 30 August 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

NOTED:

There were no expressions of interest from Councillors to attend this conference.

(Councillor Foster left the meeting at 2.37pm.)

196/07P **TRAFINZ CONFERENCE, TAUPO, SUNDAY 12 – WEDNESDAY 15 AUGUST 2007**
Report of Nicola Hay – Committee Adviser.
(1215/52/IM) (REPORT 5)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion as amended.

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **Councillor Foster** at the ‘Trafinz Conference’ to be held in Taupo, Sunday 12 – Wednesday 15 August 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a District Plan Change 53: Heritage Listed Buildings Hearings scheduled on Monday 13 August 2007, a Strategy and Policy Committee Pre-Meeting session, an Elected Member session, a Disability Reference Group meeting and a 2020 Communications Trust meeting scheduled on Tuesday 14 August 2007 and a Performance Review Committee meeting, a Capacity Board meeting and a Pacific Advisory Group meeting on Wednesday 15 August 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

NOTED:

The Committee changed the words in **bold**.

(Councillor Foster returned to the meeting at 2.38pm.)

197/07P **FORWARD PROGRAMME**
Report of John McGrath – Director, Policy.
(1215/52/IM) (REPORT 6)

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion.

Moved Councillor Ritchie, seconded Councillor Wade-Brown the following amendment.

“Include an unscheduled paper on the Forward Programme titled “Rural Paper Roads - Identification and Walking Options”.

The amendment was PUT and declared LOST on the Chair’s CASTING VOTE.

Moved Councillor Ritchie, seconded Councillor Pepperell the Procedural Motion that Report 6 “Forward Programme” be referred to Council for consideration.

The Procedural Motion was PUT and was declared LOST as there was not a ¾ majority.

The Substantive motion was PUT and declared a CARRIED as amended.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officers report as **amended**.*

NOTED:

The Committee added the words in **Bold**.

198/07P **MANAGEMENT OF CONFIDENTIAL INFORMATION**
Report of Michael Webster – City Secretary.
(1215/52/IM) (REPORT 3)

Moved Councillor Shaw, seconded Councillor McKinnon the substantive motion.

Moved Mayor Prendergast, seconded Councillor Ruben the Procedural Motion that that the motion be PUT.

The procedural motion was PUT and declared CARRIED.

The substantive motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the implications arising from the unauthorised release of confidential information.*
3. *Note that officers will be developing a process for decommissioning Public Excluded reports and minutes, and the subsequent communication to elected members that a Public Excluded report or minute has been decommissioned.*
4. *Note that the information contained in the attached report will be incorporated into the induction programme for elected members following the 2007 local elections.*

199/07P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52IM)

Moved Councillor Armstrong, seconded Councillor Wade-Brown the resolution to exclude the public.

RESOLVED:

THAT the Strategy and Policy Committee

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

Report 6 – Reserve Acquisition

Grounds: Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

Report 7 - Road Acquisition and Land Exchange Proposal

Grounds: Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 72(b)(ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

The meeting went in to public excluded session at 2.57pm.

For items 200/07P and 201/07P, please see the public excluded minutes.

The meeting concluded at 3.09pm.

Confirmed: _____
Chair
/ /