
MINUTES

THURSDAY 8 MAY 2008

6.02PM

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

PRESENT:

Mayor Prendergast (Chair) (6.36 – 7.55pm)
Councillor Ahipene-Mercer
Councillor Best
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown (6.02 – 7.13pm, 7.27 – 7.55pm)
Councillor Wain

APOLOGIES:

Councillor Cook
Councillor Coughlan
Mayor Prendergast (lateness)

131/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillors Cook and Coughlan.*
- 2. Accept apologies for lateness from Mayor Prendergast.*

132/08P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/1M)

Moved Councillor McKinnon, seconded Councillor Wain the resolution to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *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 the briefing and questions relating to Report 1.*

Grounds: Section 48(1)(a)(i) Subject to subsection (3) of this section, a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the following grounds:

*That public conduct of the whole or relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7*

Reasons: Section 7(2)(b)(ii) Where this section applies, good reason for withholding official information exists, for the purpose of section 5 of this Act, unless in the circumstances of the particular case, the withholding of that information is outweighed by other considerations which render it desirable, in the public interest, to make that information available.

Subject to sections 6, 8, and 17 of this Act, this section applies if, and only if, the withholding of the information is necessary to:

Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who

supplied or is the subject of the information.

2. *Permit representatives of DLA Phillips Fox and Richard Miller of McDermott Miller to remain at this meeting , after the public has been excluded because of their knowledge of Report 1 – Central City Economic Development and may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 6.08pm.

For item 133/08P, please see the public excluded minutes.

(Mayor Prendergast joined the meeting at 6.36pm.)

(Councillor Wade-Brown left the meeting at 7.13pm.)

(Councillor Wade-Brown returned to the meeting at 7.27pm.)

(The meeting returned to open session at 7.44pm.)

(The meeting adjourned at 7.44pm and reconvened at 7.50pm.)

134/08P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

135/08P **CENTRAL CITY ECONOMIC DEVELOPMENT**
Report of Luke Troy, Manager City Planning.
(1215/52/IM)

(REPORT 1)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

Moved Councillor Ahipene-Mercer, seconded Councillor Ritchie the procedural motion that the substantive motion be put.

The procedural motion was put and declared CARRIED.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to publicly notify Proposed District Plan Change 66 (Appendix 1 of the officers report) and Proposed District Plan Variation 5 (Appendix 2 of the officers report), in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report attached as Appendix 3 of the officer's report.*
4. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes prior to public notification.*

The meeting concluded at 7.55pm.

Confirmed: _____
Chair
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