

**MINUTES**

**WEDNESDAY 26 OCTOBER 2005**

**9.20AM**

**COUNCIL CHAMBER  
FIRST FLOOR, TOWN HALL  
WAKEFIELD STREET  
WELLINGTON**

**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Armstrong  
Councillor Cook  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie  
Councillor Ruben  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Ahipene-Mercer  
Councillor Shaw

188/05C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain were present when the meeting convened.

**Moved Mayor Prendergast, seconded Councillor Cook, the motion that the meeting adjourn until the conclusion of the Strategy and Policy Committee meeting.**

**The motion was put: and CARRIED on voices.**

The meeting adjourned at 9.21am.

The meeting reconvened at 11.20am.

189/05C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Armstrong, the motion that Council receive apologies for absence from Councillors Ahipene-Mercer and Shaw.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Receive apologies for absence from Councillors Ahipene-Mercer and Shaw.*

**NOTED:**

Councillor Ahipene-Mercer was present when the meeting convened but tendered his apologies for absence.

190/05C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

191/05C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

192/05C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions presented.

193/05C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflict of interest declarations made.

194/05C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

195/05C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Goulden the motion to exclude the public.**

**The motion was put.**

Voting for: Mayor Prendergast and Councillors Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

*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 1. Appointment of Alternate Director*

*Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that 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.*

*Reasons: Section 7(2)(a) To protect the privacy of natural persons*

*Report 2. Purchase of Property*

*Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that 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.*

*Reasons: Section 7(2)(i) Enable any Local Authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation*

The meeting went into public excluded session at 11.21am.

For item 196/05C, please see the public excluded minutes.

The meeting concluded at 12.15pm.

Confirmed: \_\_\_\_\_  
Chair  
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