
MINUTES

THURSDAY 9 OCTOBER 2008

9.15 – 9.16AM

1.40 – 2.28PM

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Best (9.15 – 9.16am, 1.41 – 2.28pm)
Councillor Cook
Councillor Foster (1.40 – 2.28pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie (1.40 – 1.55pm, 2.04 – 2.28pm)
Councillor Wade-Brown (9.15 – 9.16am)
Councillor Wain

APOLOGIES:

Councillor Coughlan
Councillor Wade-Brown (for absence when the meeting reconvenes)

(The meeting convened at 9.15am Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain were present.)

117/08C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison, the motion that the Council meeting adjourns until the conclusion of the Strategy and Policy Committee.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Adjourn the extraordinary meeting of Council until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.16am.)

(The meeting reconvened at 1.40pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wain were present.)

118/08C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Ahipene-Mercer, the motion that apologies for absence be accepted from Councillors Coughlan and Wade-Brown.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillors Coughlan and Wade-Brown.*

119/08C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

120/08C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

121/08C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest.

122/08C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

(Councillor Best returned to the meeting at 1.41pm.)

123/08C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Councillor McKinnon, seconded Councillor Best the motion that the public be excluded.

The motion was put and declared CARRIED and voices.

RESOLVED:

THAT Council:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 1 – City Gallery Earthquake Strengthening and Redevelopment Project

Grounds: Section 48(1)(a) That public conduct of the whole or the 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 under Section 7

Reason: Section 7.2(b)(ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the applicant who supplied or who is subject of the information.

Section 7.2(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

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 1.42pm.

For item 124/08C, please see the public excluded minutes.

(Councillor Ritchie left the meeting at 1.55pm.)

(Councillor Ritchie returned to the meeting at 2.04pm.)

The meeting concluded at 2.28pm.

Confirmed: _____

Chair

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