

**Northland Regional Council  
Property Subcommittee Meeting Agenda**

**Monday 13 February 2017 at 1pm**

**NORTHLAND REGIONAL COUNCIL**

**Property Subcommittee Agenda**

For meeting to be held in the Committee Room,  
36 Water Street, Whangārei, on Monday 13 February 2017,  
commencing at 1pm

**MEMBERSHIP OF THE SUBCOMMITTEE**

Cr Penny Smart      Cr David Sinclair      Cr John Bain      Cr Bill Shepherd  
(ex-officio)

**Recommendations contained in the agenda are NOT subcommittee decisions.  
Please refer to minutes for resolutions.**

**OPEN MEETING**

<b>Item</b>		<b>Page</b>
<b>1.0</b>	<b>APOLOGIES</b>	-
<b>2.0</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST</b>	-

**CLOSED MEETING**

<b>3.0</b>	<b>BUSINESS WITH THE PUBLIC EXCLUDED</b>	<b>3</b>
<b>3.1</b>	Confirmation of Confidential Minutes – Property Subcommittee Workshop 20 December 2016	5
<b>3.2</b>	Kotuku Street Farm Proposal	10
<b>3.3</b>	Hihiaua Precinct discussion	11
<b>3.4</b>	Acquiring Lessee Interest in Hihiaua Precinct CBD #1	15
<b>3.5</b>	Acquiring Lessee Interest in Hihiaua Precinct CBD #2	25
<b>3.6</b>	Acquisition of Rail Designation Land	36
<b>3.7</b>	Tutukākā Slipway Update	46

**TITLE:** Business with the Public Excluded

**ID:** A918259

**To:** Property Subcommittee, 13 February 2017

**From:** Phil Heatley, Strategic Projects Manager

**Date:** 01 February 2017

---

### Executive Summary

The purpose of this report is to recommend that the public be excluded from the proceedings of this meeting to consider the confidential matters detailed below for the reasons given.

---

### Recommendations

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No.	Item Issue	Reason\Grounds
3.1	Confirmation of the Confidential Minutes - Property Subcommittee Workshop 20 December 2016	The reasons for excluding the public are as stated in the minutes of the open section of the meeting.
3.2	Kotuku Street Farm Proposal	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to allow the council to carry on, without prejudice or disadvantage, commercial activities 7(2)(h).
3.3	Hihiaua Precinct Discussion	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which 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 who is the subject of the information 7(2)(b)(ii).
3.4	Acquiring Lessee Interest in Hihiaua Precinct CBD #1	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to allow the council to carry on, without prejudice or

		disadvantage, commercial activities 7(2)(h).
3.5	Acquiring Lessee Interest in Hihiaua Precinct CBD #2	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, commercial activities 7(2)(h).
3.6	Acquisition of Rail Designation Land	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, commercial activities 7(2)(h).
3.7	Tutukākā Slipway	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, commercial activities 7(2)(h).

---

**Authorised by:**

**Name:** Phil Heatley  
**Title:** Strategic Projects Manager  
**Date:** 01 February 2017