

**Northland Regional Council
Property Subcommittee Meeting**

**Monday, 12 June 2017 at 3 pm
Hokianga Room, Northland Regional Council
36 Water Street, Whangārei**

NORTHLAND REGIONAL COUNCIL

Property Subcommittee Agenda

For meeting to be held in the Hokianga Room,
36 Water Street, Whangārei, on Monday 12 June 2017,
commencing at 3 pm

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

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CLOSED MEETING

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TITLE: Business with the Public Excluded

ID: A948040

To: Property Subcommittee, 12 June 2017

From: Phil Heatley, Strategic Projects Manager

Date: 01 June 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	Land Subdivision Opportunity	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).
3.2	Update: Property Subcommittee 2017 Action Notes	<p>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).</p> <p>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).</p>

Authorised by:

Name: Phil Heatley

Title: Strategic Projects Manager

Date: 01 June 2017