

**Northland Regional Council
Property Working Party**

**Wednesday, 9 August 2017 at 1pm
Kaipara Room, Northland Regional Council
36 Water Street, Whangarei**

NORTHLAND REGIONAL COUNCIL

Property Working Party Agenda

For discussion to be held in the Kaipara Room,
36 Water Street, Whangārei, on Wednesday, 9 August 2017
commencing at 1.00 pm

Please note: working parties carry NO formal decision-making delegations from council. The purpose of the working party is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Requests for public attendance at working parties will be accepted (unless there are specific grounds under LGOIMA for the public to be excluded).

CLOSED MEETING

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TITLE: Business with the public excluded

ID: A969547

To: Property Working Party, 9 August 2017

From: Chris Taylor, Governance Support Manager

Date: 26 July 2017

Executive summary

All Northland Regional Council working party meetings are open for the public to attend; unless there are specific grounds under the Local Government Official Information Act 1987 (LGOIMA) for the matters to be considered whilst the public is excluded.

The purpose of this report to present the items to be considered by the Property Working Party in public excluded and the grounds for doing so:

Item No.	Item Issue	Reason\Grounds (LGOIMA)
3.1	Update of Commercial Property Sale	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	Industrial Area Properties	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	Hihīaua Precinct Properties	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).
3.4	CBD Investment 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).

3.5	WDC Accommodation	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).
3.6	Union East Street	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).
3.7	Update Property Subcommittee 2017 Action Notes	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).
3.8	Strategic Matters (Open Discussion)	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).

Recommended Actions

Any members of the public to be requested to leave the meeting at this time.

Authorised by Chief Executive Officer:

Name: Malcolm Nicolson
Title: Chief Executive Officer
Date: 31 July 2017