

**NORTHLAND REGIONAL COUNCIL
PROPERTY SUBCOMMITTEE**

Minutes of meeting of the Property Subcommittee
held in the Kaipara Room, Northland Regional Council, 36 Water Street, Whangārei, on
Wednesday, 7 March 2018 commencing at 8.30 am.

Present:

Full Meeting

Cr Penny Smart (Chair)
Cr Bill Shepherd (ex officio) Cr
John Bain (By phone)

In Attendance:

Full Meeting

Chief Executive Officer
Strategic Projects Manager
Property Officer
Cr Rick Stolwerk
Meeting Secretary

The Chair declared the meeting open and adjourned at 8.43 am.

The meeting was short of a quorum at its commencement so the Chair opened and adjourned the meeting to a date yet to be determined for the Subcommittee to meet again.

Secretarial Note: The apologies from Councillor David Sinclair was later received due to being unwell.