

**NORTHLAND REGIONAL COUNCIL
EXTRAORDINARY PROPERTY SUBCOMMITTEE**

Minutes of meeting of the Property Subcommittee
held in Council Chambers, Northland Regional Council, 36 Water Street, Whangārei,
on Tuesday, 13 March 2018 commencing at 2.30 pm.

Present:

Full Meeting

Cr Penny Smart (Chair)
Cr David Sinclair
Cr Bill Shepherd (ex officio)

Part Meeting

Cr Justin Blaikie

In Attendance:

Full Meeting

Property Officer
Chief Executive Officer
Strategic Projects Manager
Cr John Bain
Cr Rick Stolwerk
Cr Mike Finlayson

The Chair declared the meeting open at 2.30 pm.

Apologies (Item 1.0)

Moved (Sinclair/Shepherd)

There were no apologies.

Carried

Declarations of Conflict of Interest (Item 2.0)

It was advised that councillors should make declarations item-by-item as the meeting progressed.

Confirmation of Property Subcommittee Minutes – 7 February 2018 (Item 3.1)

ID: A1040132

Report from Property Officer, Alicia Jurisich

Moved (Shepherd/Sinclair)

That the minutes of the open section of the Property Subcommittee meeting, held on 7 February 2018, be confirmed as a true and correct record.

Carried

Business with the Public Excluded (Item 4.0)

ID: A1030268

Report from Strategic Projects Manager, Phil Heatley

Moved (Shepherd/Bain)

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
4.1	Confirmation of Confidential Minutes of the Council Meeting – 7 February 2018	The reasons for excluding the public are as stated in the minutes of the open section of the meeting.
4.2	Purchase of a Council's Lessor Interest to freehold a CBD property	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).
4.3	Tarewa Investment Opportunity	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).

ID: A1045327

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4.4	Update of Property Subcommittee Action Notes	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).
4.5	Presentation: Update on Significant 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 carry on, without prejudice or disadvantage, commercial activities 7(2)(h).

Carried

Open Meeting

Moved (Bain/Sinclair)

That the committee resumes in open meeting.

Carried

CONCLUSION

The meeting concluded at 3.41 pm.