

**NORTHLAND REGIONAL COUNCIL
PROPERTY SUBCOMMITTEE**

Minutes of meeting of the Property Subcommittee
held in Committee Room, Northland Regional Council, 36 Water Street, Whangārei,
on Wednesday, 4 April 2018 commencing at 2.00 pm.

Present: **Full Meeting**
Cr Penny Smart (Chair)
Cr David Sinclair
Cr John Bain
Cr Bill Shepherd (ex officio)

In Attendance: **Full Meeting**
Chief Executive Officer
Strategic Projects Manager

The Chair declared the meeting open at 2.10 pm.

Apologies (Item 1.0)

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 Meeting Minutes (Item 3.1)

ID: A1047515

Report from Property Officer, Alicia Jurisich

Moved (Cr Sinclair/Cr Shepherd)

That the open minutes of the following meetings be confirmed as a true and correct record:

1. Property Subcommittee meeting held on 7 March 2018.
2. Extraordinary Property Subcommittee meeting held on 13 March 2018.

Carried

Sale of 56 Gillies Street, Kawakawa (Item 3.2)

ID: A1047588

Report from Strategic Projects Manager, Phil Heatley

Moved (Cr Bain/Cr Sinclair)

1. That the report 'Sale of 56 Gillies Street, Kawakawa' by Phil Heatley, Strategic Projects Manager, and dated 28 March 2018, be received.
2. That the Property Subcommittee note that a paper will be going to full council informing them of the sale of 56 Gillies Street, Kawakawa to Far North Holdings Limited; and
3. That the net sale proceeds, after transaction expenses, will go into the Property Reinvestment Fund.

Carried

Port Nikau – Council Easements (Item 3.3)

ID: A1047585

Report from Strategic Projects Manager, Phil Heatley

Moved (Cr Sinclair/Cr Shepherd)

1. That the report 'Port Nikau – Council Easements' by Phil Heatley, Strategic Projects Manager, and dated 28 March, 2018 be received.
2. That the Property Subcommittee approve the lifting of the Easements 6165858.1, 6156637.1 and 6298710.1 in Port Road, Whangarei, in whole or in part, subject to the Chief Executive being satisfied that:
 - i. The terms of the lease with Ballance have been met or Ballance has otherwise given consent; and
 - ii. There will be no costs or physical remediation costs to council in lifting the easements; and
 - iii. Council has complied with all statutory, regulatory (and policy) obligations that relate to the lifting; and
 - iv. The agreement to lift may include any further conditions deemed to be useful, reasonable, and appropriate in his view having taken legal advice, if required.

Carried

ID: A1045327

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Business with the Public Excluded (Item 4.0)

ID: A1030268

Report from Property Officer, Alicia Jurisich

Moved (Cr Bain/Cr Shepherd)

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 Extraordinary Property Subcommittee Meeting Minutes 13 March 2018	The reasons for excluding the public are as stated in the minutes of the open section of the meeting.
4.2	Purchase of CBD Properties in Order to Freehold	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	Sale of 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).
4.4	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	Site visit: 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

ID: A1045327

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disadvantage, commercial activities
7(2)(h).

Carried

Open Meeting

That the committee resumes in open meeting.

Carried

CONCLUSION

The meeting concluded at 3.45 pm in order to attend site visit as per item 4.5.