

## Property Subcommittee Minutes

Meeting held in the Committee Room  
on Wednesday 8 August 2018, commencing at 2.00pm

### Present:

Chair, Councillor Penny Smart  
Councillor John Bain  
Councillor Bill Shepherd (Ex-Officio)  
Councillor David Sinclair

### In Attendance:

**Full Meeting**  
Strategic Projects Manager  
Property Officer

**Part Meeting**

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### Apologies:

Councillor Rick Stolwerk (Alternate Member)  
NRC Chief Executive

The Chair declared the meeting open at 2.00pm

### Apologies (Item 1.0)

#### Moved (Bain/Sinclair)

That the apologies from Councillor Rick Stolwerk and NRC Chief Executive for non-attendance be received.

**Carried**

### Declarations of Conflicts of Interest (Item 2.0)

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

### Confirmation of Minutes - 3 July 2018 (Item 3.1)

ID: A1091692

Report from Alicia Jurisich, Property Officer

Moved (Bain/Sinclair)

**Recommendation**

That the minutes of the Property Subcommittee meeting held on 3 July 2018 be confirmed as a true and correct record.

**Carried**

## **Business with the Public Excluded (Item 5.0)**

**Moved (Shepherd/Bain)**

### **Recommendation**

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:

<b>Item No.</b>	<b>Item Issue</b>	<b>Reasons/Grounds</b>
5.1	Confirmation of Confidential Minutes - 3 July 2018	The public conduct of the proceedings would be likely to result in disclosure of information, as stated in the open section of the meeting -.
5.2	Investment Property Transactions	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities s7(2)(h).
5.3	Treatment of Whangarei Harbour Board land	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities s7(2)(h).
5.4	Purchase Opportunities in the Hihiaua Precinct	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities s7(2)(h) and the withholding of which is necessary to enable council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) s7(2)(i).
5.5	Receipt of Action Sheet	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities s7(2)(h).

**Carried**

## **Conclusion**

**The meeting concluded at 3.15pm**