

## Property Subcommittee Minutes

Meeting held in the Ahipara Room  
on Wednesday 5 September 2018, commencing at 8.30am

### Present:

Chair, Councillor Penny Smart  
Councillor John Bain  
Councillor David Sinclair  
Councillor Rick Stolwerk

### In Attendance:

**Full Meeting**  
NRC Chief Executive  
Strategic Projects Manager  
Property Officer  
Property Officer

**Part Meeting**

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At 8.30am the Chair declared the meeting commence upon the arrival of Councillors Sinclair and Stolwerk. The Chair declared the meeting open at 8.58am.

### Apologies (Item 1.0)

That the apologies from Councillor Bill Shepherd (Ex-Officio) for non-attendance were noted.

### 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 - 8 August 2018 (Item 3.1)

ID: A1103368

Report from Alicia Jurisich, Property Officer

Moved (Smart/Bain)

#### Recommendation

That the minutes of the Property Subcommittee meeting held on 8 August 2018 be confirmed as a true and correct record.

Carried

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

### **Moved (Sinclair/Bain)**

#### **Recommendations**

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 - 8 August 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	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 9.15am.**