

Property Subcommittee Minutes

Meeting held in the Committee Room
on Wednesday 3 October 2018, commencing at 2.00pm

Present:

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

In Attendance:

Full Meeting
Strategic Projects Manager
Property Officer

Part Meeting
Ian Jenkins – Forestry Consultant

The Chair declared the meeting open at 2.05pm.

Apologies (Item 1.0)

Moved (Shepherd/Sinclair)

That the apologies from Chief Executive Malcolm Nicolson 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 - 5 September 2018 (Item 3.1)

ID: A1111445

Report from Alicia Jurisich, Property Officer

Moved (Bain/Sinclair)

Recommendation

That the minutes of the Property Subcommittee meeting held on 5 September 2018 be confirmed as a true and correct record.

Carried

Mount Tiger Forest Quarterly Report July - September 2018 (Item 5.1)

ID: A1111658

Report from Nicole Inger, Property Officer

Moved (Sinclair/Bain)

Recommendation

That the report 'Mount Tiger Forest Quarterly Report July - September 2018' by Nicole Inger, Property Officer and dated 24 September 2018, be received.

Carried

Business with Public Excluded (Item 6.0)

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:

Item No.	Item Issue	Reasons/Grounds
6.1	Confirmation of Confidential Minutes - 5 September 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 -.
6.2	Presentation - Developer Group Proposal for New Facility	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).
6.3	Heads of Agreement regarding Kaipara Property	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).
6.4	Request to Sell a Hihiaua Precinct Property	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).
6.5	Request to Purchase Whangarei CBD Properties	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).
6.6	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

Secretarial Note:

The subcommittee decided that the Property Subcommittee Meeting will not be held on 14 November 2018. Next meeting will be at 2pm on 5 December 2018 in the Committee Room.

Conclusion

The meeting concluded at 4.05pm.