

## Property Subcommittee Minutes

Meeting held in the Committee Room  
on Wednesday 5 December 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

NRC Chief Executive  
Property Officer

#### Part Meeting

Strategic Projects Manager  
Ian Jenkins – Jenksmax Consulting Limited

The Chair declared the meeting open at 2.05pm.

### Apologies (Item 1.0)

#### Moved (Shepherd/Sinclair)

That the apology from Councillor Stolwerk 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 October 2018 (Item 3.1)

ID: A1132388

Report from Nicole Inger, Property Officer

#### Moved (Bain/Sinclair)

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

Carried

## Port Nikau - Buffer Zone Easement (Item 4.1)

ID: A1132572

Report from Phil Heatley, Strategic Projects Manager

Moved (Shepherd/Sinclair)

That the report 'Port Nikau - Buffer Zone Easement' by Phil Heatley, Strategic Projects Manager and dated 26 November 2018, be received.

Carried

## Business with Public Excluded (Item 5.0)

Moved (Bain/Sinclair)

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
5.1	Confirmation of Confidential Minutes - 3 October 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	Harvesting of the 1991 Mount Tiger Forestry Block	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).
5.3	Leasing Out a Dargaville 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).
5.4	Waipapa Investment Opportunity	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 3.30pm.**

UNCONFIRMED