

## Property Subcommittee Minutes

Meeting held in the Committee Room  
36 Water Street, Whangārei  
on Wednesday 3 April 2019, commencing at 12.30pm

### Present:

Chair, Councillor Penny Smart  
Councillor John Bain  
Councillor David Sinclair  
Councillor Rick Stolwerk - (Alternate)

### In Attendance:

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

The Chair declared the meeting open at 12.30pm.

### Apologies (Item 1.0)

#### Moved (Bain/Sinclair)

That the apology from Councillor Shepherd for non-attendance be received.

**Carried**

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

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

### Confirmation of Minutes - 13 February 2019 (Item 3.1)

ID: A1177876

Report from Nicole Inger, Property Officer

#### Moved (Bain/Sinclair)

That the minutes of the Property Subcommittee meeting held on 13 February 2019 be confirmed as a true and correct record.

**Carried**

## Mount Tiger Forest Quarterly Report January - March 2019 (Item 4.1)

ID: A1177920

Report from Nicole Inger, Property Officer

Moved (Sinclair/Stolwerk)

That the report 'Mount Tiger Forest Quarterly Report January - March 2019' by Nicole Inger, Property Officer and dated 26 March 2019, be received.

Carried

*Discussion Note: The upcoming 2020 – 2025 Forestry Plan report was discussed by Councillors and the NRC Chief Executive. Ian Jenkins to be consulted regarding a Draft Plan once the current harvest is complete.*

*Secretarial Note: Councillor Sinclair left the meeting at 1.40pm.*

## Business with Public Excluded (Item 5.0)

Moved (Sinclair/Stolwerk)

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 - 13 February 2019	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	Commercial Property Investment Strategy 2016 - 2019	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	Kaipara Service Centre Geotech Report and Topographical Survey	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	Kaipara Service Centre Tenancy(s)	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 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 1.50pm.**

Unconfirmed