

Property Subcommittee
Wednesday 8 May 2019 at 9.30am

AGENDA

Property Subcommittee Agenda

Meeting to be held in the Committee Room
36 Water Street, Whangārei
on Wednesday 8 May 2019, commencing at 9.30am

Recommendations contained in the agenda are NOT decisions of the meeting. Please refer to minutes for resolutions.

MEMBERSHIP OF THE PROPERTY SUBCOMMITTEE

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

Item	Page
1.0 APOLOGIES	
NRC Chief Executive	
2.0 DECLARATIONS OF CONFLICTS OF INTEREST	
3.0 CONFIRMATION OF MINUTES	
3.1 Confirmation of Minutes - 3 April 2019	3
4.0 BUSINESS WITH THE PUBLIC EXCLUDED	7
4.1 Confirmation of Confidential Minutes - 3 April 2019	
4.2 Purchase of Whangarei CBD Properties	
4.3 Receipt of Action Sheet	

TITLE: Confirmation of Minutes - 3 April 2019

ID: A1187750

From: Nicole Inger, Property Officer

Recommendation

That the minutes of the Property Subcommittee meeting held on 3 April 2019 be confirmed as a true and correct record.

Attachments/Ngā tapirihanga

Attachment 1: 2019 04 03 Minutes [↓](#)

Authorised by Group Manager

Name: Phil Heatley

Title: Strategic Projects Manager

Date: 01 May 2019

Property Subcommittee
3 April 2019

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

Property Subcommittee
3 April 2019

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

Property Subcommittee
3 April 2019

Conclusion

The meeting concluded at 1.50pm.

TITLE: Business with the Public Excluded

Executive Summary

The purpose of this report is to recommend that the public be excluded from the proceedings of this meeting to consider the confidential matters detailed below for the reasons given.

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
4.1	Confirmation of Confidential Minutes - 3 April 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 -.
4.2	Purchase of 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).
4.3	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).

Considerations

1. Options

Not applicable. This is an administrative procedure.

2. Significance and Engagement

This is a procedural matter required by law. Hence when assessed against council policy is deemed to be of low significance.

3. Policy and Legislative Compliance

The report complies with the provisions to exclude the public from the whole or any part of the proceedings of any meeting as detailed in sections 47 and 48 of the Local Government Official Information Act 1987.

4. Other Considerations

Being a purely administrative matter; Community Views, Māori Impact Statement, Financial Implications, and Implementation Issues are not applicable.