

Property Subcommittee Minutes

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

Present:

Councillor John Bain
Councillor Bill Shepherd (Ex-Officio)
Councillor Rick Stolwerk (Acting Chair)

In Attendance:

Full Meeting
Strategic Projects Manager
Property Officer

The Chair declared the meeting open at 9.30am.

Apologies (Item 1.0)

Moved (Bain/Stolwerk)

That the apology from Chair Smart, Councillor Sinclair and NRC Chief Executive 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 - 3 April 2019 (Item 3.1)

ID: A1187750

Report from Nicole Inger, Property Officer

Moved (Bain/Stolwerk)

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

Carried

Business with Public Excluded (Item 4.0)

Moved (Shepherd/Bain)

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).

Carried

Conclusion

The meeting concluded at 10.20am.