

Property Subcommittee
Tuesday 3 September 2019 at 8.30am

AGENDA

Property Subcommittee Agenda

Meeting to be held in the Kaipara Room
36 Water Street, Whangārei
on Tuesday 3 September 2019, commencing at 8.30am

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)

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TITLE: Confirmation of Minutes - 2 July 2019

ID: A1233934

From: Phil Heatley, Strategic Projects Manager

Recommendation

That the minutes of the Property Subcommittee meeting held on 2 July 2019 be confirmed as a true and correct record.

Attachments/Ngā tapirihanga

Attachment 1: PSC Minutes 2 July 2019 [↓](#) 

Authorised by Group Manager

Name: Phil Heatley

Title: Strategic Projects Manager

Date: 29 August 2019

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Property Subcommittee Minutes

Meeting held in the Kaipara Room
36 Water Street, Whangārei
on Tuesday 2 July 2019, commencing at 8.30am

Present:

Chair, Councillor Penny Smart
Councillor Bill Shepherd (Ex-Officio)
Councillor David Sinclair

In Attendance:

Full Meeting

NRC Chief Executive
Strategic Projects Manager
Property Officer

Part Meeting

Ian Jenkins – Jenksmax Consulting Limited

The Chair declared the meeting open at 8.40am.

Apologies (Item 1.0)

Moved (Shepherd/Sinclair)

That the apologies from Councillor Bain and Councillor Stolwerk 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 - 8 May 2019 (Item 3.1)

ID: A1206235

Report from Nicole Inger, Property Officer

Moved (Sinclair/Shepherd)

That the minutes of the Property Subcommittee meeting held on 8 May 2019 be confirmed as a true and correct record.

Carried

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Mount Tiger Forest Quarterly Report April - June 2019 (Item 4.1)

ID: A1206214

Report from Nicole Inger, Property Officer

Moved (Sinclair/Shepherd)

1. That the report 'Mount Tiger Forest Quarterly Report April - June 2019' by Nicole Inger, Property Officer and dated 25 June 2019, be received.
2. That the draft report '2019 Mt Tiger Forest Harvest Results' be approved for presentation to Council.

Carried

It was further moved (Sinclair/Shepherd)

3. That Council's Forestry Consultant along with Council Forestry Management Team initiate a draft 2019 – 2024 Strategic Forest Management Plan to present to the Property Subcommittee on 3 September 2019.

Carried

Business with Public Excluded (Item 5.0)

Moved (Shepherd/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 - 8 May 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	Sale of Council's Interest in Adjacent Whangarei's 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).
5.3	Sale of Council's Lessor's Interest of 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).
5.4	Presentations - Kaipara Service Centre Update	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to enable

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		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	Presentations - Kensington Redevelopment	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(b)(ii), 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).
5.6	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).

3. That the Argyle Representative be permitted to stay during business with the public excluded to address item 5.5.

Carried

Secretarial Note: The meeting adjourned at 10am and reconvened on 3 July 2019 at 12.45pm.

Conclusion

The meeting concluded at 1.15pm, 3 July 2019.

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 - 2 July 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) 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).
4.2	Moving Industrial Properties from Perpetual Leases to ADLS Fixed Term (Renewable) Leases	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	Update - Kiwirail and Flyger Road Nursery 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).
4.4	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) 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).

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.