

Property Subcommittee Minutes

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

Present:

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

In Attendance:

Full Meeting
Strategic Projects Manager
Property Officer

The Chair declared the meeting open at 8:35am.

Apologies (Ngā whakapahā) (Item 1.0)

Moved (Shepherd/Bain)

That the apologies from the NRC Chief Executive for non-attendance be received.

Carried

Declarations of Conflicts of Interest (Nga whakapuakanga) (Item 2.0)

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

Confirmation of Minutes - 2 July 2019 (Item 3.1)

ID: A1233934

Report from Phil Heatley, Strategic Projects Manager

Moved (Shepherd/Sinclair)

That the minutes of the Property Subcommittee meeting held on 2 July 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 - 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).

Carried

Conclusion

The meeting concluded at 9:45am.