

Extraordinary Investment and Property Subcommittee Minutes

Meeting held remotely
on Friday 29 July 2022, commencing at 1.30pm

Tuhinga/Present:

Chairperson, NRC Councillor, Rick Stolwerk
Ex-Officio Penny Smart
Councillor Justin Blaikie
Councillor Colin Kitchen
Councillor Jack Craw
Councillor Terry Archer
Independent Advisor Stuart Henderson

I Tae Mai/In Attendance:

Full Meeting
Pou Taumatua - GM Corporate Services
Tumuaki Chief Executive Officer - Malcolm Nicolson
Pou Tiaki Taiao – GM Environmental Services – Jonathan Gibbard
Minute taker - Judy Graham
PA Corporate Services - Janaea Wilson
Economist – Daryl Jones
Economic Policy Advisor – Emmanouela Galanou

The Chair declared the meeting open at 1.31pm.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

There were no apologies.

Nga whakapuakanga/Declarations of Conflicts of Interest (Item 3.0)

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

Kaupapa ā Roto/Business with Public Excluded (Item 4.0)

Ngā mahi tūtohutia / 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	Oruku Landing Conference and Events Centre	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) and the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities s7(2)(h).

3. That the Independent Advisors be permitted to stay during business with the public excluded.

Whakamutunga (Conclusion)

The meeting concluded at 3.02pm.

Unconfirmed Minutes