

PROPERTY SUBCOMMITTEE MINUTES	MEETING HELD ON THURSDAY 28 MAY 2015	TIME 10.00AM
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MINUTES of a meeting of the Property Subcommittee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 28 May 2015, commencing at 10.05am.

PRESENT:	Cr	M	Scott	(Chair)
	Cr	G	Welsh	(Deputy Chair)
	Mayor	R	Church	
	Cr	D	Ammundsen	
	Cr	J	Elliott	
	Cr	K	Gurunathan	
	Cr	J	Holborow	
	Cr	M	Bell	
	Mr	P	Edwards	(Chair, Paekākāriki Community Board)
	Ms	A	Ellison	(Iwi representative)
IN ATTENDANCE:	Mr	P	Dougherty	(Chief Executive)
	Ms	T	Evans	(Group Manager Community Services)
	Mr	S	Mallon	(Group Manager Infrastructure Services)
	Ms	N	Holden	(Corporate Property Manager)
	Mr	S	Kilmister	(Cycleways, Walkways, Bridleways Planner)
	Ms	T	Ferry	(Executive Secretary Community Services)
APOLOGIES:	Cr	P	Gaylor	
	Cr	M	Cardiff	

The Chair welcomed everyone to the meeting and read the Council blessing.

**PS 15/05/008
(a) Apologies**

MOVED (CHURCH/WELSH)

That the apologies of Crs Gaylor and Cardiff be accepted.

CARRIED

(b) Declarations of Interest relating to agenda items

There were none.

**PS 15/05/009
CONFIRMATION OF MINUTES: 9 DECEMBER 2014**

MOVED (AMMUNDSEN/WELSH)

That the minutes of the meeting dated 9 December 2014 be accepted as a true and accurate record.

CARRIED

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**PS 15/05/010
RESOLUTION TO GO INTO PUBLIC EXCLUDED SESSION**

MOVED (WELSH/CHURCH)

PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:

- **Confirmation of Public Excluded Minutes: 9 December 2015**
- **Strategic Property Purchase – Prioritisation (CS-15-1577)**

The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

Public Excluded Minutes: 9 December 2015	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>Section 48(1)(a): that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>
Strategic Property Purchase – Prioritisation (CS-15-1577)	<p>Section 7(2)(h) – enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a): that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

CARRIED

The meeting moved into Public Excluded session at 10.07am.

The meeting came out of Public Excluded session at 11.42 and was closed.

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Chairperson

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Date