

PROPERTY SUBCOMMITTEE MINUTES	MEETING HELD ON THURSDAY 28 APRIL 2016	TIME 2.00PM
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MINUTES of a meeting of the Property Subcommittee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 28 April 2016, commencing at 2.00pm.

PRESENT:

Cr	G	Welsh	(Deputy Chair)
Mayor	R	Church	
Cr	D	Ammundsen	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	J	Holborow	
Cr	D	Scott	
Cr	M	Bell	

IN ATTENDANCE:

Mr	P	Dougherty	(Chief Executive)
Mr	W	Maxwell	(Group Manager Corporate Services)
Mr	S	Mallon	(Group Manager Infrastructure Services)
Mr	C	Myline	(Acting Group Manager Community Services)
Ms	N	Holden	(Corporate Property Manager)
Mr	N	Crous	(Open Space Manager)
Ms	T	Ferry	(Executive Secretary Community Services)

APOLOGIES:

Cr	M	Scott	
Cr	K	Gurunathan	

The Chair opened the meeting, welcomed everyone present and read the Council blessing.

**PS 16/04/015**  
**(a) APOLOGIES**

**MOVED (BELL/AMMUNDSEN)**

**That the apologies of Crs M Scott and Gurunathan be accepted.**

**CARRIED**

**(b) DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS**

There were none.

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**PS 16/04/016  
RESOLUTION TO GO INTO PUBLIC EXCLUDED SESSION**

**MOVED (BELL/AMMUNDSEN)**

**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:

- **Strategic Property Purchase – Prioritisation (CS-16-1844)**
- **Confirmation of Public Excluded Minutes: 3 December 2016**

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
<b>Strategic Property Purchase (CS-16-1844)</b>	Section 7(2)(h) – enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.  Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.
<b>Public Excluded Minutes: 3 December 2016</b>	Section 7(2)(a) – to protect the privacy of natural persons.  Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the 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.	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.

**CARRIED**

The meeting moved into a Public Excluded session at 2.03pm.

The meeting came out of Public Excluded session at 3.12pm and was closed.

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Chairperson

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Date