

<b>PROPERTY SUBCOMMITTEE MINUTES</b>	<b>MEETING HELD ON THURSDAY 30 JULY 2015</b>	<b>TIME 1.02PM</b>
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MINUTES of a meeting of the Property Subcommittee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 30 July 2015, commencing at 1.02pm.

PRESENT:           Cr       M     Scott           (Chair)  
                          Mayor R     Church  
                          Cr       M     Bell  
                          Cr       M     Cardiff  
                          Cr       K     Gurunathan  
                          Cr       J     Holborow  
                          Cr       P     Gaylor  
                          Cr       D     Scott

IN ATTENDANCE:  Mr       P     Dougherty   (Chief Executive)  
                          Mr       S     Mallon       (Group Manager Infrastructure Services)  
                          Mr       N     Trotter      (Acting Team Leader, Access & Transport)  
                          Ms       T     Ferry        (Executive Secretary Community Services)

APOLOGIES:       Cr       J     Elliott  
                          Cr       G     Welsh

LEAVE OF  
ABSENCE:         Cr       D     Ammundsen

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

**PS 15/07/011  
(a) Apologies**

**MOVED (GAYLOR/BELL)**

**That the apologies of Crs Elliott and Welsh be accepted.**

**CARRIED**

**(b) Declarations of Interest relating to agenda items**

There were none.

It was noted that one councillor did not believe the matter on the agenda should be dealt with in a public excluded session.

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**PS 15/07/012  
RESOLUTION TO GO INTO PUBLIC EXCLUDED SESSION**

**MOVED (BELL/CARDIFF)**

**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:

- **Property Purchase (IS-15-1650)**

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>Property Purchase (IS-15-1650)</b>	<p>Section 7(2)(b)(ii) – would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <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>
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**CARRIED**

The meeting moved into a Public Excluded session at 1.05pm.

*Cr D Scott left the meeting at 1.05pm.*

The meeting came out of Public Excluded session at 1.09pm and was closed.

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Chairperson

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Date