

MINUTES	MEETING	TIME
CORPORATE BUSINESS COMMITTEE	THURSDAY, 31 MARCH 2011	10.00AM

Minutes of an ordinary meeting of the **Corporate Business Committee**, held in the Council Chambers, 175 Rimu Road, Paraparaumu on **Thursday, 31 March 2011**, commencing at 10.00am.

PRESENT: Cr R Church (Chair)  
Mayor J Rowan  
Cr D Ammundsen  
Cr R Booth  
Cr P Ellis  
Cr P Gaylor  
Cr K Gurunathan  
Cr T Lester  
Cr T Lloyd  
Cr H Wooding

ATTENDING: Mr D Moselen (Chair, Ōtaki Community Board)  
Mr A Webster (Chair, Paekākāriki Community Board)  
Mr T Daniell (Paraparaumu/Raumati Community Board)  
Mr P Dougherty (Chief Executive)  
Ms T Evans (Group Manager, Community Services)  
Mr B Goedhart (Group Manager, Corporate Services)  
Mr S Mallon (Group Manager, Infrastructure Services)  
Mr W Read (Group Manager, Finance)  
Mrs J Nock (Executive Secretary, Finance)

CBC 11/03/024

**WELCOME**

The Chair welcomed everyone and declared the meeting open.

CBC 11/03/025

**APOLOGIES**

**MOVED (Ellis/Ammundsen)**

**That apologies be accepted from Councillor Mike Cardiff, Louella Jensen Chair of Paraparaumu/Raumati Community Board, Michael Scott Chair of Waikanae Community Board and James Cootes Deputy Chair of Otaki Community Board.**

**CARRIED**

CBC 11/03/026

**30 MINUTES PUBLIC SPEAKING TIME**

There were no public speakers

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CBC 11/03/027

**MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses.  
None were required.
- (b) Leave of absence.  
There was no leave of absence.
- (c) Matters of an urgent nature.  
There were no matters of an urgent nature.
- (d) Declarations of Interest Relating to Items on the Agenda.  
There were no Declarations of Interest.

CBC 11/03/028

**MINUTES**

- (a) Confirmation of Minutes – 17 February 2011.

**MOVED (Ellis/Mayor)**

**That the minutes of the Corporate Business Committee meeting held 17 February 2011 be adopted as a true and correct record.**

**CARRIED**

- (b) Matters Arising.  
There were no matters arising.
- (c) Matters Under Action.  
There were no matters under action.

CBC 11/03/029

**APPROVAL OF APPLICATION FOR CREDIT RATING (FIN-11-179)**

Mr Read explained the Report and responded to questions.

**MOVED (Ellis/Wooding)**

**That the Corporate Business Committee recommends to Council that it applies for and maintains a credit rating with a Credit Rating Agency for the purpose of lowering its overall interest costs.**

**CARRIED**

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CBC 11/03/030

**CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY (FIN-10-177)**

Mr Read explained the Report.

**MOVED (Lester/Ellis)**

**That the Corporate Business Committee notes that one contract over \$250,000 be approved under delegated authority for the period 18 February 2011 to 31 March 2011.**

**CARRIED**

CBC 11/03/031

**PUBLIC EXCLUDED RESOLUTION**

**MOVED (Mayor/Ammundsen)**

**That the Corporate Business Committee move into a Public Excluded Meeting.**

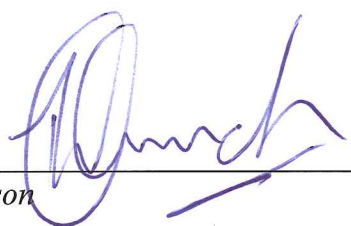
<p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> <li>• <b>Council Owned Land at Riverbank Road Ōtaki: Ground Lease Options (CS-11-181)</b></li> <li>• <b>Write-Off of Sundry Debt (FIN-11-163)</b></li> </ul> <p>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:</p>		
<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>
To consider Ground Lease options in relation to Council owned land at Riverbank Road	Section 7(2)(i)-to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.

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To consider the approval of write-off of sundry debts which have now become unrecoverable.	Section 7(2)(a)–to protect the privacy of natural persons	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.
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**CARRIED**

The public session of the Corporate Business Committee Meeting closed at 10.34am.

  
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 Chairperson

12.05.2011  
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 Date