

PROPERTY SUBCOMMITTEE MINUTES	MEETING HELD ON THURSDAY 8 SEPTEMBER 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 8 September 2016, commencing at 2.00pm.

PRESENT:

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

IN ATTENDANCE:

Mr	P	Dougherty	(Chief Executive)
Mr	S	McArthur	(Group Manager Strategy & Planning)
Mr	S	Mallon	(Group Manager Infrastructure Services)
Mr	M	Pedersen	(Group Manager Community Services)
Mr	C	Myline	(Property Manager)
Ms	N	Holden	(Corporate Property Manager)
Ms	A	Law	(Parks and Recreation Manager)
Mr	N	Crous	(Open Space Manager)
Miss	A	McLaughlin	(Democracy Services Advisor)

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

PS 16/09/017
(a) APOLOGIES

There were none.

(b) DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were no declarations.

PS 16/09/018
PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

Jim Lynch, President of the Waikanae Golf Club, and Michael Anderson, Chair Property Subcommittee (Waikanae Golf Club), spoke on behalf of the Waikanae Golf Club in relation to the property at 99 Te Moana Road.

Key issues that emerged from their discussion:

- Significant boundary issues
- Need to resolve Hall's exclusive access requirement
- Council's intention to create a cycleway
- Traffic safety assessment report
- Preferred purchaser status
- Request for Council's support

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PS 16/09/019

RESOLUTION TO GO INTO PUBLIC EXCLUDED SESSION

MOVED (BELL/ELLIOTT)

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-16-1983)**
- **Confirmation of Public Excluded Minutes: 28 April 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Strategic Property Purchase (CS-16-1983)	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.
Public Excluded Minutes: 28 April 2016	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 2.25pm.

The meeting came out of Public Excluded session at 2.55pm and was closed.

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Chairperson

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Date