

PROPERTY SUBCOMMITTEE MINUTES	MEETING HELD ON THURSDAY 3 DECEMBER 2015	TIME 1.00PM
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MINUTES of a meeting of the Property Subcommittee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 3 December 2015, commencing at 1.00pm.

PRESENT: Cr M Scott (Chair)
 Mayor R Church
 Cr D Ammundsen
 Cr M Bell
 Cr M Cardiff
 Cr J Holborow
 Cr P Gaylor
 Cr G Welsh
 Cr D Scott

IN ATTENDANCE: Ms T Evans (Group Manager Community Services)
 Mr S Mallon (Group Manager Infrastructure Services)
 Ms N Holden (Corporate Property Manager)
 Ms A Law (Parks and Recreation Manager)
 Mr C Myline (Property Services Manager)
 Ms T Ferry (Executive Secretary Community Services)

APOLOGIES: Cr K Gurunathan
 Cr J Elliott

The Chair opened the meeting and welcomed everyone present.

Cr D Scott left the meeting at 1.01pm.

The meeting was adjourned at 1.01pm and reconvened at 2.00pm.

The Chair read the Council blessing.

PS 15/12/013
(a) APOLOGIES

MOVED (Church/Bell)

That the apologies of Crs D Scott, Elliott and Gurunathan be accepted.

CARRIED

The apologies of Mr Pat Dougherty, Chief Executive, were noted.

(b) DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

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**PS 15/12/014
RESOLUTION TO GO INTO PUBLIC EXCLUDED SESSION**

MOVED (Bell/Holborow)

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-15-1759)**
- **Confirmation of Public Excluded Minutes: 30 July 2015**

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-15-1759)	<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>	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: 30 July 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 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.</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.

CARRIED

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

The meeting came out of Public Excluded session at 3.05pm and was closed.

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Chairperson

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Date