

Commercial Property Committee Meeting Minutes

Date: Tuesday, 23 February, 2021
Time: 1:00 p.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Greg Innes (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Gavin Benney
Cr Ken Couper
Cr Shelley Deeming
Cr Phil Halse
Stuart Bagley (Independent Adviser)
Graeme Kerr (Independent Adviser)

Also present

Cr Vince Cocurullo
Cr Nicholas Connop
Cr Anna Murphy
Cr Simon Reid

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no interests declared in the open section of the meeting.

2. Apologies

There were no apologies.

Extra ordinary business

Subsequent to the agenda being circulated additional information to Item 1.2 was distributed separately but not within the timeframes specified in LGOIMA.

This information was recently requested to assist decision making.

Moved By Cr Phil Halse

Seconded By Cr Nicholas Connop

That the Committee accept the report supplementary Action sheet for consideration at today's meeting.

Carried

Public excluded business

Moved By Cr Shelley Deeming

Seconded By Cr Ken Couper

That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is 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	Ground(s) under Section 48(1) for passing this resolution
1.1	Commercial Property Report	Good reason to withhold information exists under Section 7 of the Local Government Official Information Act	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations) To enable Council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(i) Section 7(2)(h)

Carried

Item 3.1 was taken after public excluded business.

3. Information Reports

3.1 City Core Inner-city Working Party Report

Moved By Cr Shelley Deeming

Seconded By Cr Gavin Benney

That the Committee note the report on the work undertaken by the City Core Inner-city Working Party.

Carried

5. Closure of Meeting

The meeting concluded at 3pm.

Confirmed this 23rd day of June 2021

Councillor Greg Innes