

Council

OPEN MINUTES

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Monday 1 July 2019 at 4.00 pm.

PRESENT

Mayor	Mr M Feyen	(to 4.35 pm)
Deputy Mayor	Mr W E R Bishop	
Councillors	Mr R J Brannigan	
	Mr R H Campbell	
	Mr B F Judd	
	Mrs V M Kaye-Simmons	
	Mrs J F G Mason	
	Mr B P Wanden	

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive)
	Mr M J Lester	(Group Manager – Corporate Services)
	Mrs K J Corkill	(Meeting Secretary)

PUBLIC IN ATTENDANCE

There were no members of the public in attendance.

1 Apologies

Apologies were recorded for Councillors Mitchell, Tukapua and Gimblett.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT the apologies from Councillors Mitchell, Tukapua and Gimblett be accepted.

CARRIED

2 Declaration of Interest

As the report touched on other properties that were included in Phase 1 of the Property Strategy Implementation, both Cr Wanden (being a tenant of one of the identified properties) and Deputy Mayor Bishop (being a neighbouring land owner of another of the mentioned properties) declared an interest.

3 Announcements

There were no announcements.

4 Procedural motion to exclude the public

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT the public be excluded from the following part(s) of the 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 follows.

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 relevant part of the proceedings of the meeting in public, as follows:

C1 Sale of the WINZ Building, Durham Street, Levin

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

4.05 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.41 pm

There being no further business, with the Mayor having withdrawn from Chambers, the Deputy Mayor declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....