

Strategy and Infrastructure Committee

OPEN MINUTES

Meeting Date: **Wednesday 8 March 2017**
Time: **3pm-3.01pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

Present: The Mayor, Councillor Price (Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, Mcgrath, Tapine, Taylor, White, Wise and Wright

In Attendance: Chief Executive, Senior Leadership Team, Team Leader Governance, Governance Advisor, Manager City Development, Team Leader Policy Planning, Policy Planner

APOLOGIES

Nil

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE MAYOR

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

CONFIRMATION OF MINUTES

Councillors Brosnan / Wise

That the Minutes of the meeting held on 27 January 2017 were taken as a true and accurate record of the meeting.

CARRIED

AGENDA ITEMS

1. ROAD STOPPING - PORTION OF ROGERS ROAD

<i>Type of Report:</i>	<i>Legal</i>
<i>Legal Reference:</i>	<i>Public Works Act 1981</i>
<i>Document ID:</i>	<i>339644</i>
<i>Reporting Officer/s & Unit:</i>	<i>Bryan Faulknor, Manager Property</i>

1.1 Purpose of Report

To seek Council's approval to stop approximately 70 m² of legal road fronting 107 Rogers Road, Napier, and sell the stopped road to the adjoining landowners.

COMMITTEE'S RECOMMENDATION

Councillors Brosnan / Jeffery

That Council, in accordance with the provisions of Section 116 of the Public Works Act 1981, resolves to stop the road described in the Schedule hereto, and in accordance with the provisions of Section 117 of the Public Works Act 1981 to vest the stopped road to the owners of the adjoining land contained in CFR 95876.

SCHEDULE

Hawke's Bay Land District – Napier City

Area	Road	Adjoining Land (CFR)
0.0070ha	Section 1 SO Plan 478237	95876

CARRIED

The meeting concluded at 3.01pm.

APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING

CHAIRPERSON: _____ **DATE OF APPROVAL:** _____