



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Tuesday 24 April 2018

Time: 3.00pm - 3.01pm

Venue Ikatere Room
Level 2, Capeview Building
265 Marine Parade
Napier

Present The Mayor (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Taylor, White and Wright

In Attendance Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Strategy, Manager Communications and Marketing, Manager Regulatory Solutions, Manager Property, Manager Business Excellence & Transformation, Team Leader Policy Planning

Administration Governance Team

Apologies

Council resolution Councillors Taylor / Jeffery

That the apology from Councillor Wise and the apology for lateness from Councillor Boag be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

PUBLIC EXCLUDED ITEMS

Council resolution Councillors Taylor / Jeffery

That the public be excluded from the following parts of the proceedings of this meeting.

Carried

Agenda Items

1. 231 HASTINGS STREET - SURPLUS LAND

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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) to the passing of this resolution.
	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 where the withholding of the information is necessary to:	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:

Agenda Items

1. 231 HASTINGS STREET - SURPLUS LAND	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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The meeting moved into committee at 3.01pm.

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval