

Minutes of an extraordinary meeting of the Nelson City Council

Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson

On Friday 29 July 2016, commencing at 1.35pm

Present: Her Worship the Mayor R Reese (Chairperson), Councillors L Acland, E Davy, K Fulton, M Lawrey, B McGurk, P Rainey, T Skinner and M Ward

In Attendance: Chief Executive (C Hadley), Group Manager Community Services (C Ward), Group Manager Corporate Services (N Harrison), and Administration Adviser (E-J Ruthven)

Apologies: Councillors I Barker, R Copeland, P Matheson and G Noonan

Opening Prayer

Councillor Skinner gave the opening prayer.

1. Apologies

Resolved CL/2016/215

THAT apologies be received and accepted from Councillors Barker, Copeland, Matheson and Noonan.

Davy/McGurk

Carried

2. Confirmation of Order of Business

Her Worship the Mayor advised of a late item for the public excluded part of the meeting, and explained that a procedural resolution needed to be passed for the item to be considered.

2.1 Ridgeways Joint Venture

Resolved CL/2016/216

THAT the public excluded item regarding Ridgeways Joint Venture be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made and to potentially reduce expenditure on continuing the Joint Venture.

Her Worship the Mayor/Ward

Carried

Attachments

- 1 M2045 - Ridgeways Joint Venture Late Item Memo

3. Interests

There were no updates to the Interests Register, and no interests with agenda items were declared.

4. Public Forum

There was no public forum.

5. Mayor's Report

There was no Mayor's Report.

6. Exclusion of the Public

Resolved CL/2016/217

THAT the public be excluded from the following parts 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 are as follows:

Davy/Skinner

Carried

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Particular interests protected (where applicable) |
|------|---|---|--|
| 1 | Nelson Airport Ltd - Terminal Project Approval | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities |
| 2 | Late Item: Ridgeways Joint Venture | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |

The meeting went into public excluded session at 1.38pm and resumed in public session at 2.28pm. During this time, Councillors Skinner and Davy left the meeting.

7. Re-admittance of the Public

Resolved CL/2016/218

THAT the public be re-admitted to the meeting.

Her Worship the Mayor/McGurk

Carried

There being no further business the meeting ended at 2.28pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date