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## Minutes of a meeting of the Strategic Development and Property Subcommittee

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

**On Tuesday 1 June 2021, commencing at 9.08a.m.**

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Present: Councillor G Noonan (Chairperson), Her Worship the Mayor R Reese, Councillors Y Bowater, T Brand, T Skinner, Mr J Murray and Mr J Peters

In Attendance: Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Group Manager Environmental Management (C Barton), Group Manager Community Services (A White), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald), Governance Advisers (E Stephenson and K McLean)

Apologies : Mr John Peters (for lateness)

### **Karakia and Mihi Timatanga**

#### **1. Apologies**

##### **Apologies**

Resolved SDAP/2021/027

***That the Strategic Development and Property Subcommittee***

- 1. Receives and accepts the apologies from Mr John Peters for lateness.***

Noonan/Bowater

Carried

## 2. Confirmation of Order of Business

There was no change to the order of business.

## 3. Interests

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

## 4. Public Forum

There was no public forum.

## 5. Confirmation of Minutes

### 5.1 1 April 2021

Document number M16528, agenda pages 7 - 13 refer.

Resolved SDAP/2021/028

***That the Strategic Development and Property Subcommittee***

- 1. Confirms the minutes of the meeting of the Strategic Development and Property Subcommittee, held on 1 April 2021, as a true and correct record.***

Skinner/Brand

Carried

## 6. Chairperson's Report

Document number R25897, agenda pages 14 - 15 refer.

The Chairperson spoke to her report, and it was confirmed that in future, a report from the Marina Manager would be provided to the Subcommittee.

Resolved SDAP/2021/029

***That the Strategic Development and Property Subcommittee***

- 1. Receives the report Chairperson's Report (R25897).***

Skinner/Noonan

Carried

**7. Strategic Development and Property Quarterly Report to 31 March 2021 - Marina and Campgrounds Update**

Document number R25899, agenda pages 16 - 25 refer.

Group Manager Community Services, Andrew White and Manager Parks and Facilities, Rosie Bartlett, spoke to the report and answered questions regarding campsites and the Marina and more regular reporting was requested for both. Marina Manager Nigel Skeggs answered questions (via Zoom.)

Resolved SDAP/2021/030

***That the Strategic Development and Property Subcommittee***

- 1. Receives the report Strategic Development and Property Quarterly Report to 31 March 2021 - Marina and Campgrounds Update (R25899) and its attachments (A2660062 and A2660102).***

Noonan/Skinner

Carried

**8. Exclusion of the Public**

Resolved SDAP/2021/031

***That the Strategic Development and Property Subcommittee***

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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:***

Skinner/Bowater

Carried

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Strategic Development and Property Subcommittee Meeting - Public</b>	Section 48(1)(a) The public conduct of this matter would be likely to result in	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons,</li> </ul>

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
	<b>Excluded Minutes - 1 April 2021</b>	disclosure of information for which good reason exists under section 7.	including that of a deceased person <ul style="list-style-type: none"> <li>• Section 7(2)(g) To maintain legal professional privilege</li> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>
<b>2</b>	<b>Chairperson's Report - Confidential</b>	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"> <li>• Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person</li> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>
<b>3</b>	<b>Marina Transition Project - Project Costs</b>	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"> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including</li> </ul>

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
			commercial and industrial negotiations)
<b>4</b>	<b>Kinzett Terrace Lease</b>	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"> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>

The meeting went into confidential session at 9.25am and resumed in public session at 11.01a.m.

### **Karakia Whakamutunga**

#### **RESTATEMENTS**

It was resolved while the public was excluded:

<b>1</b>	<b>CONFIDENTIAL: Chairperson's Report - Confidential</b>
	<i>That the Strategic Development and Property Subcommittee</i>  <b>2. <u>Agrees</u> that the report (R25898) remain confidential at this time.</b>

<b>2</b>	<b>CONFIDENTIAL: Marina Transition Project - Project Costs</b>
	<i>That the Strategic Development and Property Subcommittee</i>  <b>3. <u>Agrees</u> that report R25912 be made publicly available once contract termination negotiations are concluded.</b>

<b>3</b>	<b>CONFIDENTIAL: Kinzett Terrace Lease</b>
	<i>That the Strategic Development and Property Subcommittee</i>

	<b>3. Agrees that Report (R25913), Attachments (A2618949, A2014640, A2499267 and A2499267) and the decision remain confidential at this time.</b>
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There being no further business the meeting ended at 11.01a.m.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date