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**Minutes of a meeting of the  
Strategic Development and Property Subcommittee  
*Te Kōmiti Āpiti, Rautaki / Rawa***

**Held via Zoom on Thursday 28 July 2022, commencing at 9.00a.m.**

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Present: Cr G Noonan (Chairperson), Councillors Y Bowater, T Brand, T Skinner, Mr J Murray and Mr J Peters

In Attendance: Councillors R Sanson and M Lawrey, Group Manager Corporate Services (N Harrison), Acting Group Manager Community Services (T Robinson), Senior Governance Adviser (M Macfarlane), Assistant Governance Adviser (A Bryce-Neumann)

Apologies : Her Worship the Mayor R Reese for lateness

**Karakia and Mihi Timatanga**

**1. Apologies**

**Apologies**

Resolved SDAP/2022/037

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

- 1. Receives and accepts the apologies from Her Worship the Mayor R Reese for lateness.***

Bowater/Peters

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 24 March 2022

Document number M19357, agenda pages 6 - 12 refer.

Resolved SDAP/2022/038

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

- 1. Confirms the minutes of the meeting of the Strategic Development and Property Subcommittee, held on 24 March 2022, as a true and correct record.***

Bowater/Murray

Carried

#### 5.2 9 June 2022

Document number M19524, agenda pages 13 - 18 refer.

Resolved SDAP/2022/039

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

- 1. Confirms the minutes of the meeting of the Strategic Development and Property Subcommittee, held on 9 June 2022, as a true and correct record.***

Peters/Bowater

Carried

### 6. Exclusion of the Public

Resolved SDAP/2022/040

***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:***

Brand/BowaterCarried

<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 - Confidential Minutes - 24 March 2022</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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</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> <li>• Section 7(2)(a) To protect the privacy of natural persons,</li> </ul>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
			including that of a deceased person
2	<b>Strategic Development and Property Subcommittee Meeting - Confidential Minutes - 9 June 2022</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> <li>• Section 7(2)(g) To maintain legal professional privilege</li> </ul>
3	<b>Status 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</li> </ul>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
			commercial and industrial negotiations)
<b>4</b>	<b>Update on Actions Undertaken for Campgrounds and Marina from Previous Resolutions to July 2022</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> </ul>
<b>5</b>	<b>Brook Valley Holiday Park Relocatable Home Park</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> </ul>
<b>6</b>	<b>Anchor Building - Responses to Request for Expressions of Interest for lease or sale</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 commercial and industrial negotiations)</li> </ul>

The meeting went into confidential session at 09.06a.m. Her Worship the Mayor R Reese joined at 11.05a.m. The resumed in public session at 11.38a.m.

## Karakia Whakamutanga

### 7. Restatements

It was resolved while the public was excluded:

5 Brook Valley Holiday Park Relocatable Home Park

2. *Agrees that the decision and attachment one (A2568730) and two (A2887934) only be made publicly available; and*
3. *Agrees that Report (R26531) and Attachment three (A2913685) remain confidential at this time.*

There being no further business the meeting ended at 11.41a.m.

Confirmed as a correct record of proceedings by resolution on 30 August 2022.

*That the Strategic Development and Property Subcommittee*

1. *Confirms the minutes of the meeting of the Strategic Development and Property Subcommittee, held on 28 July 2022, as a true and correct record.*