

MINUTES	EXTRAORDINARY MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 21 DECEMBER 2017</b>	<b>1.00PM</b>

Minutes of an extraordinary meeting of the Council held on Thursday 21 December 2017, commencing at 1.00pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Mayor Helen Worboys (Chairperson)  
 Cr Steve Bielski  
 Cr Stuart Campbell  
 Cr Shane Casey  
 Cr Michael Ford  
 Cr Hilary Humphrey  
 Cr Phil Marsh  
 Cr Andrew Quarrie  
 Cr Alison Short  
 Cr Howard Voss

APOLOGY: Cr Barbara Cameron

IN ATTENDANCE: Richard Templer (Chief Executive)  
 Shayne Harris (General Manager – Corporate and Regulatory)  
 Brent Limmer (General Manager – Community and Strategy)  
 Hamish Waugh (General Manager – Infrastructure)  
 Frances Smorti (General Manager – People and Culture)  
 Doug Tate (Community Facilities Manager)  
 Michael Hawker (Project Delivery Manager)  
 Carl Johnstone (Parks and Property Team Leader)  
 Kirsten Pike (Parks and Property Officer – Legal and Planning)  
 Paul Stein (Communications Manager)  
 Nichole Ganley (Governance Support Officer)  
 Allie Dunn (Governance Team Leader)

#### MDC 17/345 MEETING OPENING

Her Worship the Mayor declared the meeting open.

#### MDC 17/346 APOLOGIES

##### **RESOLVED**

**That apologies be accepted from Councillor Barbara Cameron.**

**Moved by: Councillor Howard Voss**

**Seconded by: Councillor Alison Short**

##### **CARRIED**

#### MDC 17/347 DECLARATIONS OF INTEREST

Councillor Michael Ford clarified that he was an independent contractor for Bayleys Real Estate, who were the firm involved in the proposed sale being considered by the Council. However he had no interest in the proposed transaction, had no conversations with

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Bayleys about the proposed transaction and therefore did not need to declare an interest.

#### MDC 17/348 PUBLIC EXCLUDED BUSINESS

#### RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

a) **Strategic Property – Sanson**

That 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) <b>Strategic Property – Sanson</b>	<p>Section 7(2)(b)(ii) 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.</p> <p>Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.</p>

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

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**Moved by: Councillor Michael Ford**

**Seconded by: Councillor Alison Short**

**CARRIED**

*The meeting went into public excluded session at 1.02pm and resumed open session at 1.14pm. For items MDC 17/349 to MDC 17/351 refer to public excluded minutes.*

**MDC 17/352 MEETING CLOSURE**

Her Worship the Mayor declared the meeting closed at 1.15pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**