
Minutes of an extraordinary meeting of the Nelson City Council – Earthquake Prone Buildings

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

On Tuesday 4 September 2012, commencing at 9.02am

Present: His Worship the Mayor (A Miccio), Councillors E Davy, D Shaw, A Boswijk, M Ward, P Rainey, R Copeland, I Barker and K Fulton

In Attendance: Acting Chief Executive (R Johnson), Senior Legal Adviser (V Altmants), Executive Manager Network Services (A Louverdis), Acting Executive Manager Regulatory (M Bishop), Acting Executive Manager Community Services (R Ball), Executive Manager Kaihautū/Community Relations (G Mullen), Chief Financial Officer (N Harrison), and Administration Adviser (E-J Ryan)

Apologies: Were received and accepted from Councillors G Collingwood, P Matheson, J Rackley and R Reese

Opening Prayer

Councillor Davy gave the opening prayer.

1. Conflicts of Interest

1.1 There were no updates to the Conflicts of Interest register, and no conflicts of interest with any agenda items were declared.

2. Exclusion of the Public

Recommendation

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:

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	<p>Council Owned Earthquake Prone Buildings – Mediterranean Food Warehouse</p> <p>This report contains information regarding the status of the Mediterranean Food Warehouse building and negotiations with commercial tenants.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

His Worship the Mayor/Davy

Carried

The meeting went into public excluded session at 9.03am and resumed in public session at 9.34am.

3. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Davy/Boswijk

Carried

There being no further business the meeting ended at 9.35am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date