
ORDINARY MEETING

OF

**GOVERNANCE, FINANCE AND PLANNING COMMITTEE
MINUTES**

Time: 9.16am
Date: Thursday, 18 February 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester (Chair)
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

(Councillor Young joined the meeting at 9.17 am.)
(Mayor Wade-Brown joined the meeting at 9.19 am.)
(Councillor Foster joined the meeting at 9.20 am.)

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Ahipene-Mercer

Resolved

That the Governance, Finance and Planning Committee:

Approve the minutes of the Governance, Finance and Planning Committee Meeting held on 09 December 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participations.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

(Councillor Foster left the meeting at 9.58 am.)
(Councillor Foster returned to the meeting at 9.59 am.)

2.1 2015/16 Second Quarterly Report

Moved Councillor Lester, seconded Councillor Ahipene-Mercer

Resolved

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the 2015/16 Second Quarter Report.

Carried

3. Public Excluded

Moved Councillor Lester, seconded Councillor Marsh

Resolved

THAT the Governance, Finance and Planning Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Carried

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Land Acquisition for Legal Road, former Mt Crawford Prison	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session at 10.05 am.

The meeting concluded at 10.25 am.

Confirmed: _____
Chair