

Extraordinary Around the Mountains Cycle Trail Project Subcommittee

OPEN MINUTES

Minutes of a meeting of Extraordinary Around the Mountains Cycle Trail Project Subcommittee held in the Council Chambers, 15 Forth Street, Invercargill on Wednesday, 3 May 2017 at 9.01am.

PRESENT

Acting Chairperson Mayor Gary Tong
Councillors Stuart Baird
Paul Duffy (9.03 – 10.48am)
Julie Keast
Ebel Kremer

IN ATTENDANCE

Councillor John Douglas
Councillor Neil Paterson
Chief Executive - Steve Ruru
Group Manager, Services and Assets - Ian Marshall
Chief Financial Officer – Anne Robson
Group Manager, Community and Futures – Rex Capil
Communications Manager – Louise Pagan
Committee Advisor – Fiona Dunlop

Confirmation of Chair

The Chair of the Subcommittee Councillor Dillon was not present for the meeting. A nomination for a member of the Subcommittee was called for.

Mayor Tong was nominated to Chair the meeting.

Moved Cr Kremer, seconded Cr Baird and **resolved that Mayor Tong chairs this meeting of the Around the Mountain Cycle Trail Project Subcommittee.**

1 Apologies

Apologies for absence were received from Councillor Dillon and for lateness from Councillor Duffy.

Moved Cr Baird, seconded Cr Keast and **resolved:**

That the Around the Mountain Cycle Trail Project Subcommittee accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

There were no minutes to confirm as this is the first meeting of the Subcommittee for this Triennium

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Keast, seconded Cr Kremer **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C6.1 Around the Mountains Cycle Trail - Issues and Options

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	Ground(s) under section 48(1) for the passing of this resolution
Around the Mountains Cycle Trail - Issues and Options	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege. s7(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).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Chief Executive, Group Manager - Services and Assets, Chief Financial Officer, Group Manager - Community and Futures, Communications Manager and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C6.1 Around the Mountains Cycle Trail - Issues and Options. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 9.02am.

Councillor Duffy joined the meeting at 9.03am.

Meeting adjourned at 10.25am for morning tea and reconvened at 10.33am.

Mayor Tong and Councillors Baird, Douglas, Duffy, Kremer, Keast and Paterson were present when the meeting reconvened.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 10.48am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AROUND THE MOUNTAINS CYCLE TRAIL PROJECT SUBCOMMITTEE HELD ON WEDNESDAY 3 MAY 2017.

DATE:.....

CHAIRPERSON:.....