
Extraordinary Stewart Island Jetties Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Extraordinary Stewart Island Jetties Subcommittee held in the Committee Room, SDC, Invercargill on Friday, 1 September 2017 at 2.45pm.

PRESENT

Chairperson
Members

Bruce Ford	
Dale Chittenden	Department of Conservation
Lyndon Cleaver	Environment Southland
Aaron Conner	Community Board
Colin Hopkins	Commercial Fishing
Phillip Smith	Local Iwi
Jon Spraggon	Stewart Is. Promotion Assoc.

IN ATTENDANCE

Chief Executive Steve Ruru, **Councillor** Julie Keast, **Chief Financial Officer** Anne Robson, **Management Accountant** Robert Tweedie, **Management Accountant** Susan McNamara, **Community Partnership Leader** Michelle Stevenson, **Manager Governance and Democracy** Clare Sullivan, **Property Manager** Kevin McNaught, **Community Engineer** Greg Erskine, **Committee Advisor** Kirsten Hicks

1 Apologies

Apology for non-attendance was lodged by Member Munro.

Moved Member Spraggon, seconded Member Conner

Resolved that the Stewart Island Jetties Subcommittee accepts the apology for non-attendance lodged by Member Munro.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Member Aaron Conner declared a conflict of interest.

4 Public Forum

There were no members of the public seeking speaking rights.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

Public Excluded

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

Resolution

Moved Member Chittenden, seconded Member Spraggon

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

C6.1 Golden Bay Wharf Ownership

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
Golden Bay Wharf Ownership	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage,</p>	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.

	negotiations (including commercial and industrial negotiations).	
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That the Chief Executive Steve Ruru, Councillor Julie Keast, Chief Financial Officer Anne Robson, Management Accountant Robert Tweedie, Management Accountant Susan McNamara, Community Partnership Leader Michelle Stevenson, Manager Governance and Democracy Clare Sullivan, Property Manager Kevin McNaught, Community Engineer Greg Erskine, Committee Advisor Kirsten Hicks be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item C6.1 Golden Bay Wharf Ownership. 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 2.47pm

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 3.05pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE STEWART
ISLAND JETTIES SUBCOMMITTEE HELD ON 1
SEPTEMBER 2017

DATE:.....

CHAIRPERSON:.....