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# Extraordinary Winton Community Board

## OPEN MINUTES

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Minutes of a meeting of Extraordinary Winton Community Board held in the Southern REAP Winton, 224 Great North Road, Winton on Monday, 2 September 2019 at 10am.

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### PRESENT

<b>Chairperson</b>	Brian Somerville
<b>Deputy Chairperson</b>	Geoffrey Jukes
<b>Members</b>	Natasha Mangels
	Doreen McNaught
	Neville McPherson
	Peter Schmidt

### APOLOGIES

Councillor Neil Paterson

### IN ATTENDANCE

<b>Manager, Property Services</b>	Kevin McNaught
<b>Committee Advisor</b>	Alyson Hamilton
<b>Property Advisor</b>	Theresa Cavanagh

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**1 Apologies**

There was an apology from Councillor Paterson.

Moved Deputy chairperson Jukes, seconded member Schmidt and **resolved:**

**That the Winton Community Board accept the apology.**

**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 for confirmation.**

**Public Excluded**

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

## Resolution

Moved member Mangels, seconded member McPherson **and resolved:**

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

### C6.1 Land Disposal - 229 Great North Road

**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
Land Disposal - 229 Great North Road	<p>s7(2)(b)(ii) - The withholding of the information is necessary to 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>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).</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.

That the Manager, Property Services, Property Advisor 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 Land Disposal - 229 Great North Road. 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 10.03am.

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 10.17am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE WINTON COMMUNITY BOARD  
HELD ON MONDAY 2 SEPTEMBER 2019.

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....