

## **YARROW STADIUM JOINT COMMITTEE**

**File Reference:** ECM 7296027  
**Meeting Date:** Tuesday 6 December 2016 at 2pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom, Councillor Craig McFarlane (NPDC)

### **Non-members Present:**

Councillors Harry Duynhoven, John McLeod

### **Staff in Attendance:**

Mike Nield (TRC), Teresa Turner, Jan Holdt, Andrew Barron, Ron Murray, Jeremy Wichman (NPDC)

### **Minutes**

#### Resolved:

Cr McFarlane )

Cr Joyce )

That the minutes of the Yarrow Stadium Joint Committee meeting (31 August 2016), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

### **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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#### **1. Election of Chairperson**

ECM 7277789

The purpose of this report is to outline the process for the election of a chairperson for the Yarrow Stadium Joint Committee.

#### Resolved:

Cr McFarlane )

Cr Williamson )

That having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Yarrow Stadium Joint Committee.
- b) Cr Michael Joyce be elected chairperson of the Yarrow Stadium Joint Committee.

Carried

2. **Yarrow Stadium Progress Report**

ECM 7293591

The purpose of this report is to inform the newly elected Yarrow Stadium Joint Committee about the current position relating to the Asset Management Plan and Strategic Plan for Yarrow Stadium.

Resolved:

Cr Williamson )

Mayor Holdom )

That, having considered all matters raised in the report, the report be noted.

Carried

3. **Yarrow Stadium Major Projects**

ECM 7275623

To present a progress report to the Joint Committee on the progress of Major Projects identified within the 2016/17 budgets for Yarrow Stadium.

Resolved:

Cr Joyce )

Cr McFarlane )

That, having considered all matters raised in the report, the report be noted.

Carried

4. **Exclusion of the Public for the Remainder of the Meeting**

ECM 7282942

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Resolved:

Cr McFarlane )

Mayor Holdom )

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Hospitality Project Funding

The withholding of the information is necessary to protect information, where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information, this particular interest being protected by Section 7(2)(b)(ii) of the Act.)

b) Strategic Acquisition

The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.;

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried