

YARROW STADIUM JOINT COMMITTEE

FILE REFERENCE: DP-14-02 DM 1567901
MEETING DATE: Wednesday 2 July 2014 at 8.30am
VENUE: Plymouth Room, Civic Centre
MEMBERS PRESENT: Councillor Peter Horton (Chairperson); Councillors
Craig McFarlane and Michael Joyce

NON-MEMBERS PRESENT: Councillor John McLeod

STAFF IN ATTENDANCE: Mike Nield (TRC), Cathy Thurston, Jan Higley, Jim
Willson, Andrew Barron, John O'Mahony, Gaye Batty,
Ron Murray (NPDC)

APOLOGIES

Yarrow Stadium Joint Committee Resolution:

Cr Horton)

Cr McFarlane)

That the apologies for absence from Mayor Andrew Judd be received.

Carried

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO BOTH COUNCILS FOR INFORMATION AND RECORD

1. **Minutes**

File Reference: DP-14-02 DM 1567878

Yarrow Stadium Joint Committee Resolution:

Cr McFarlane)

Cr Joyce)

That the minutes of the Yarrow Stadium Joint Committee meeting held on
Wednesday 21 May 2014 be confirmed as a true and accurate record.

Carried

2. **Exclusion of the Public from the Remainder of the Meeting**

File Reference: DM 1567908

This report details items that are recommended should be considered with the
public excluded, and the reason for excluding the public. The reports relate to
matters undergoing a commercial negotiation. At the conclusion of the
negotiations, and upon signing of the relevant contracts, the reports would be
made available to the public upon request.

Yarrow Stadium Joint Committee Resolution:

Cr McFarlane)

Cr Joyce)

That having considered all matters raised in the report, the Councils hereby
resolve 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) Confirmation of Previous Minutes
Yarrow Stadium: Current Status of Roof Works
(To enable the Councils to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations), this particular interest being protected by section 7(2)(i) of the Act.);

- b) Yarrow Stadium: Current Status of Roof Works
(To enable the Councils to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial 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