

## **YARROW STADIUM JOINT COMMITTEE**

**FILE REFERENCE:** DP-14-02 DM 6101165  
**MEETING DATE:** Monday 1 December 2014 at 3pm  
**VENUE:** Plymouth Room  
**MEMBERS PRESENT:** Councillor Peter Horton (Chairperson); Mayor Andrew Judd, Councillors Craig McFarlane and Michael Joyce

**STAFF IN ATTENDANCE:** Jan Higley, Mark Bruhn, Andrew Barron, John O'Mahony, Ron Murray, Gaye Batty, Jeremy Wichman (NPDC)

Chris Waddle and Andy Skerrett (Beca)

### **PART A**

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

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### **MINUTES**

#### Yarrow Stadium Joint Committee Resolution

Cr Joyce )

Mayor Judd )

That the minutes of the Yarrow Stadium Joint Committee meeting (Thursday 28 August 2014) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

#### **1. Yarrow Stadium: Major Maintenance and Capital Expenditure - Report to Joint Committee**

File Reference: CM 08 04 21 10; DM 6095008

To present a progress report to the Joint Committee on the various major maintenance and capital expenditure projects since approval was given by the Taranaki Stadium Trust (TST) to proceed with the projects in late 2013.

#### Yarrow Stadium Joint Committee Resolution:

Cr McFarlane )

Mayor Judd )

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

Carried

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

File Reference: DM 6095612

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

#### 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) Yarrow Stadium: Re-Roofing  
(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