

## **YARROW STADIUM JOINT COMMITTEE**

**FILE REFERENCE:** DP-14-02 DM 1590475  
**MEETING DATE:** Thursday 28 August 2014 at 1pm  
**VENUE:** Taranaki Regional Council, Stratford  
**MEMBERS PRESENT:** Councillor Peter Horton (Chairperson); Mayor Andrew Judd, Councillors Craig McFarlane and Michael Joyce

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

### **PART A**

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

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1. **Minutes**

File Reference: DP-14-02 DM 1586825

*Yarrow Stadium Joint Committee Resolution:*

Cr Joyce )

Cr McFarlane )

That the minutes of the Yarrow Stadium Joint Committee meeting held on Wednesday 2 July 2014 be confirmed as a true and accurate record.

Carried

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

File Reference: CM 08 04 21 10; DM 1586302

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 and an update on the Asset Management Plan.

*Yarrow Stadium Joint Committee Resolution:*

Mayor Judd )

Cr McFarlane )

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

Carried

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

File Reference: DM 1586841

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 Joyce )

Cr McFarlane )

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 part 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.);

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

Carried

## **YARROW STADIUM JOINT COMMITTEE (PUBLIC EXCLUDED)**

**FILE REFERENCE:** DP-14-02 DM 1590475  
**MEETING DATE:** Thursday 28 August 2014 at 1pm  
**VENUE:** Taranaki Regional Council, Stratford  
**MEMBERS PRESENT:** Councillor Peter Horton (Chairperson); Mayor Andrew Judd, Councillors Craig McFarlane and Michael Joyce

### **NON-MEMBERS PRESENT:**

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

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#### **4. Minutes (Public Excluded)**

File Reference: DP-14-02 DM 1586828

##### *Yarrow Stadium Joint Committee Resolution:*

Cr Joyce )

Cr McFarlane )

That the public excluded minutes of the Yarrow Stadium Joint Committee meeting held on Wednesday 2 July 2014 be confirmed as a true and accurate record.

Carried

The Yarrow Stadium Joint Committee meeting closed at 1.25pm.