

YARROW STADIUM JOINT COMMITTEE

FILE REFERENCE: DP-14-02 DM 1554014
MEETING DATE: Wednesday 21 May 2014 at 3pm
VENUE: Plymouth Room, Civic Centre
MEMBERS PRESENT: Councillor Peter Horton (Chairperson); Councillors Craig McFarlane and Michael Joyce

NON-MEMBERS PRESENT: Councillors John McLeod, Grant Coward and Howie Tamati

STAFF IN ATTENDANCE: Mike Nield (TRC), Cathy Thurston, Jan Higley, Jim Willson, Andrew Barron, John O'Mahony, Gaye Batty, Peter Handcock, 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 1523956

Yarrow Stadium Joint Committee Resolution:

Cr Horton)

Cr McFarlane)

That the minutes of the Yarrow Stadium Joint Committee meeting held on Tuesday 18 February 2014 be confirmed as a true and accurate record.

Carried

2. **Yarrow Stadium Major Maintenance and Capital Expenditure**

File Reference: CM 08 04 21 10; DM 1549375

The purpose of this report is 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:

Cr Horton)

Cr Joyce)

That having considered all matters raised in the report that the report be received.

Carried

3. **Quorum for Yarrow Stadium Joint Committee**

File Reference: DM 1545188

This report advises of the quorum requirements for the Yarrow Stadium Joint Committee.

Yarrow Stadium Joint Committee Resolution:

Cr McFarlane)

Cr Joyce)

That having considered all matters raised in the report, it be noted that the quorum of the Yarrow Stadium Joint Committee is half of the members if the number of members (including vacancies) is even; or

- a) a majority of members if the number of members (including vacancies) is odd.

Carried

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

File Reference: DM 1549405

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 Horton)

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 parts of the proceedings of this meeting:

- a) Confirmation of Previous Minutes
Yarrow Stadium: Major Maintenance and Capital Expenditure: Roofs and Roof Structures only
(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