

## **YARROW STADIUM JOINT COMMITTEE**

**File Reference:** ECM 7383628  
**Meeting Date:** Wednesday 5 April 2017 3pm  
**Venue:** Yarrow Stadium  
**Members Present:** Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom, Councillor Alan Melody (NPDC)

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

Councillor John McLeod

### **Staff in Attendance:**

Mike Nield (TRC), Teresa Turner, Jan Holdt, David Langford, Ron Murray (NPDC)

### **Minutes**

#### Resolved:

Mayor Holdom )

Cr Williamson )

That the minutes of the Yarrow Stadium Joint Committee meeting (6 December 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. Yarrow Stadium: Major Projects Report to Joint Committee**

ECM 7369461

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 Melody )

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

Carried

The Yarrow Stadium Joint Committee meeting closed at 3.16pm.