

YARROW STADIUM JOINT COMMITTEE

File Reference: ECM 7590126
Meeting Date: Wednesday 29 November 2017 at 3pm
Venue: Council Chamber
Members Present: Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom and Councillor Alan Melody (NPDC)

Non-members Present:

Councillors Murray Chong and Mike Merrick
Frank Kerslake – Tse Taranaki & Associates Ltd

Staff in Attendance:

Mike Nield (TRC), Teresa Turner, Jan Holdt, Ron Murray, Andrew Barron, Kelvin Wright, David Langford, Neil Cawdry, Peter Handcock, Jeremy Wichman, Steve Ilkovics (NPDC)

Minutes

Cr Melody)
Mayor Holdom)

That the minutes of the Yarrow Stadium Joint Committee meeting (23 August 2017), 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

1. Yarrow Stadium Activity Report

ECM7565764

The purpose of this report is to provide an update on operations at the Yarrow Stadium. The report also confirms the strategic direction for the Yarrow Stadium Asset Management Plan review as part of both New Plymouth District Council's and Taranaki Regional Council's 2018/28 Long Term Plan processes.

Yarrow Stadium Joint Committee resolution:

Mayor Holdom)
Cr Melody)

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

Carried

2. Draft 2018-2028 Yarrow Stadium Asset Management Plan

ECM7558805

This report gives a summary overview of the draft 2018-28 Yarrow Stadium Asset Management Plan (AMP).

Yarrow Stadium Joint Committee resolution:

Cr Williamson)

Mayor Holdom)

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

Carried

3. **Yarrow Stadium: Major Projects and Major Maintenance**

ECM7565150

The purpose of this report is to present a progress report on the progress of Major Projects identified within the 2016/17 budgets for Yarrow Stadium.

Yarrow Stadium Joint Committee resolution:

Cr Joyce)

Cr Melody)

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

Carried

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

ECM7570869

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 Joyce)

Mayor Holdom)

That having considered all matters raised in the report, the Council hereby resolves 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 Building Update

The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.);

The withholding of the information is necessary to protect information which is subject to an obligation of confidence, this particular interest being protected by Section 7(2)(c) 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