

## MINUTES OF COUNCIL MEETING

**File Reference:** ECM 7704626  
**Meeting Date:** Thursday 3 May 2018 at 4.54pm  
**Venue:** Civic Centre, Liardet Street, New Plymouth.  
**Members Present:** Mayor Neil Holdom, Councillors Shaun Biesiek, Murray Chong, Harry Duynhoven, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Marie Pearce and Roy Weaver

### Staff in Attendance:

Craig Stevenson, Jan Holdt, Kelvin Wright, Alan Bird, Teresa Turner, Nelita Byrne

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### Apologies

#### Council Resolution:

Cr Biesiek )

Cr McLeod )

That the apologies for absence from Cr Gordon Brown, Richard Handley and John Williams be received.

Carried

### EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

ECM 7701754

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

#### Council Resolution:

Cr Pearce )

Cr Biesiek )

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 Update  
The withholding of the information is to enable the Council to carry out negotiations of a commercial nature. 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