

Minutes of Extraordinary Meeting Of Council

**Extraordinary Meeting Of The Kaipara District Council held in the
Council Chambers, Station Road, Dargaville on Wednesday 5 October 2011 at 1:05pm**

Contents

1	Opening: Mayor Tiller	2
1.1	Present	2
1.2	In Attendance.....	2
1.3	Apologies	2
1.4	Temporary Suspension Of Standing Orders.....	2
	Public Excluded Council Items: 5 October 2011.....	3
	Open Council Meeting: 5 October 2011	4
1.5	Sale of Council land: 20 and 22 Gordon Street, Dargaville.....	4
	Closure	4

**Extraordinary Meeting Of The Kaipara District Council held in the
Council Chambers, Station Road, Dargaville on Wednesday 5 October 2011 at 1:05pm**

1 Opening: Mayor Tiller

Moved Sutherland/Geange

That Council convenes an Extraordinary Meeting of the Kaipara District Council at 1:05 pm on Wednesday 5 October 2011.

Carried

1.1 Present

Mayor N Tiller, Councillors J Blackwell, J Geange, H Harding, J Larsen, W Linton, B McEwing, J Sutherland, A Wade.

1.2 In Attendance

General Manager Operations, General Manager Policy and Governance, Corporate Services Manager, Policy Analyst.

1.3 Apologies

No apologies were received.

1.4 Temporary Suspension Of Standing Orders

General Manager Policy and Governance 1904.0

Motion Tiller/Geange

That Council temporarily suspends Order 3.10.1 of Standing Orders so that Public Excluded Item 2.1 "Sale of Council Land: 20 and 22 Gordon Street, Dargaville" can be accepted for consideration at the 5 October 2011 Extraordinary meeting of Council, as it has not been submitted within the eight clear working days notice normally required.

Carried unanimously

[Note: Temporary suspension of Standing Orders during a meeting requires a vote of not less than 75% of the members present and voting.]

2 Public Excluded Council Items: 5 October 2011

Council moved into Public Excluded session of the meeting at 1:06pm.

Moved Sutherland/Geange

That the public be excluded from the proceedings of this meeting.

The general subject matter to be considered while the public is excluded, the reasons for passing this resolution in relation to this matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act, 1987 for the passing of this resolution is as follows:

<i>Subject matter to be considered:</i>	<i>Ground(s) under Section 48 (1) for the passing this resolution:</i>
<i>Sale of Council Land: 20 and 22 Gordon Street, Dargaville</i>	<i>Section 48 (1)(a), Section 7, Section 7 (2)(i) and Section 7 (2)(b)(ii)</i>

Carried

Reason for passing this resolution in relation to each matter

This resolution is made in reliance of Section 48 (1)(a) of the Local Authority Official Information and Meetings Act and the particular interest or interests protected by Section 7 of the Official Information Act 1982, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

Section 7 (2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).

Section 7 (2)(b)(ii) would be unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Open Council Meeting: 5 October 2011

Council moved out of the Public Excluded session at 1:15pm

Moved Harding/Sutherland

That the resolution made whilst in Public Excluded, be confirmed.

Carried

2.1 Sale of Council land: 20 and 22 Gordon Street, Dargaville

General Manager Operations 5105.12

Moved Sutherland/Linton

That Council accepts the offer of \$211,000 (plus GST if any) for the properties at 20 and 22 Gordon Street, Dargaville (ALL DP 4611 and ALL DP 11540 SEC 23 SO 44125) and the portion land marked 365 in the survey plan on the corner of Victoria and Gladstone Streets, Dargaville.

Carried

Reason for the decision

The offer of \$211,000 for all the properties is consistent with the advice that Council have been given in regards to market value, and the small portion of land that the purchaser wants is not required by Council for any purpose.

Closure

The Extraordinary meeting closed at 1:16pm.

Confirmed 26 October 2011

Mayor Tiller