



REPORT COMMITTEE OF THE WHOLE COUNCIL 23 APRIL 2019

PRESENT: Councillors J Diffey, V Etheridge, D Grant, A Jones, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer (C Devitt), the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Director Corporate Services (J Bassingthwaite), the Director Economic Development and Business, the Communications Coordinator, the Director Planning and Environment, the Manager Strategic Planning Services the Manager Environmental Control and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.08pm.

**CW19/11 CONDITION ASSESSMENT OF "WINGED VICTORY," CAMERON PARK
WELLINGTON (ID19/407)**

The Committee had before it the report dated 3 April 2019 from the Manager Recreation and Open Space regarding Condition Assessment of "Winged Victory," Cameron Park Wellington.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, reveal a trade secret (Section 10A(2)(d)(iii)).

CARRIED

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

1. That the report from the Manager Recreation and Open Space dated 3 April 2019 be noted.
2. That the Manager Recreation and Open Space investigate non-rate opportunities to assist in paying for the restoration and recasting of the Winged Victory.
3. That opportunities be investigated to house the sculpture in an indoor setting to reduce the rate of deterioration.
4. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW19/12 MURONBONG ROAD RECONSTRUCTION PROJECT - LAND ACQUISITION AGREEMENTS FOR ROAD WIDENING (ID19/395)

The Committee had before it the report dated 1 April 2019 from the Property Development Officer regarding Muronbong Road Reconstruction Project - Land Acquisition Agreements for Road Widening.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CARRIED

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

1. That Council acquire the road widening land that it requires from Mr Christopher and Cecellia O'Donnell, being Part Lot 1 DP 370294 of 1,381m² (Proposed Lot 11) for \$6,500 excluding GST and as also agreed and outlined within this report.
2. That Council acquire the road widening land that its requires from Mr Ronald and Belinda Blekmore, being Part Lot 21 DP 789826 (Proposed Lot 11 of 3167m² and Proposed Lot 12 of 4905m²) for \$14,600 excluding GST and as also agreed and outlined within this report.
3. That Council acquire the road widening land that it requires from Mr Andrew and Anna Shearman Part Lot 32 DP 754322 (proposed Lot 12 of 1,194m²) and Part Lot 48 DP 754322 (proposed lot 13 of 5,518m²) for \$8,200 excluding GST and as also agreed and outlined within this report.
4. That Council acquire the road widening land that it requires from Mr David and Vicki Babicci Part Lot 162 DP 584826 (Proposed Lot 11 of 8744m² and Lot 12 of 1227m²) for \$9,500 excluding GST and as also agreed and outlined within this report.
5. That Council acquire the road widening land that it requires from Mr William and Gemma Martel, being Part Lot 21 DP 701286 (Proposed Lot 11 of 5527m²) and Part lot 54 DP 754284 (Proposed Lot 13 of 3141m² and Lot 14 of 3046m²) for \$11,000 excluding GST and as also agreed and outlined within this report.
6. That all documentation in relation to these land acquisition agreements be executed under Power of Attorney.
7. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor D Grant has business dealings with a number of the residents, through his employer, that Council is purchasing/acquiring land from.

CW19/13 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and S Lawrence who were absent from the meeting due to the personal reasons.

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 6.09pm.

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CHAIRMAN