

PUBLIC EXCLUDED MINUTE

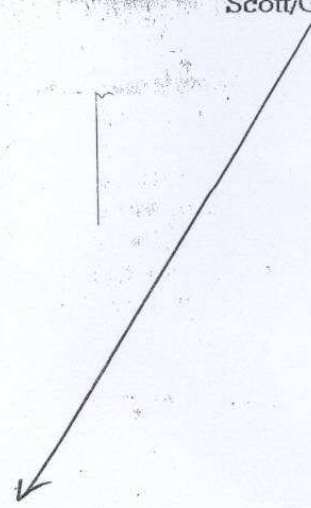
11.1 Whangamata
Marine Activities
Zone
Whangamata
Marine Society
[45.20.86.01]

The Board received a Heads of Agreement regarding the Whangamata Marina Society's purchase of District Council Land zoned Marine Activities.

Resolved that the Board are in principle happy with the Heads of Agreement subject to the schedules showing the area available for spoil disposal as all Council land plus the reserve and the area for sale as that portion required of the Marina Activities Zone.

Scott/Grant

LAND
SALE

- 
- Chairman
- ① Community Board.
 - ② Harbour committee
 - ③ Harbour care
 - ④ Coast guard.

11.1 Whangamata Marine Activities Zone Land

Grant/Taylor

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each 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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) for the passing of the resolution
Whangamata Marine Activities Zone. Whangamata Marine Society [45.20.86.01	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 48(1)(a) that if public conduct of this part the proceedings of the meeting would be likely result in disclosure of information for which good reasons for withholding would exist.

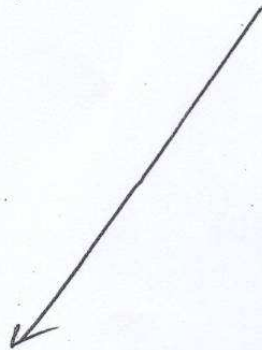
Resolved that the Board come out of public excluded and the resolution past with the public excluded be confirmed.

Monrad/Grant

The Meeting Closed at 10.25pm

Chairman:

Date:.....



also wanted to turn family land from residential to commercial for 50 boat sheds