

**MINUTES OF THE ORDINARY MEETING OF THE HOROWHENUA DISTRICT COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 126-148 OXFORD STREET, LEVIN ON  
WEDNESDAY, 5 AUGUST 2009 COMMENCING AT 4:15 PM**

**PRESENT**

His Worship the Mayor, Mr B J Duffy (Chair)  
Cr D A Allan  
Cr D J Colling  
Cr G G Good  
Cr L E McMeeken  
Cr A M Hunt  
Cr P K Keenan  
Cr N D H Murray  
Cr A D Rush  
Cr R N Shaw

**IN ATTENDANCE**

Mr D G Ward (Chief Executive Officer)  
Mr B H Austin (Manager - Community Assets)  
Mr D M Clapperton (Strategic & Corporate Services Manager)(until 6.00 pm)  
Mr D Law (Finance Manager)  
Mr M R Tregonning (Property Officer)  
Mr P J T Shore (Facilities Assets Manager)  
Mr D McCorkindale (Project Manager - District Plan Review)(until 5.00 pm)  
Mr R R Nicholson (Acting Infrastructure Assets Manager)(until 4.40 pm)  
Mrs K J Corkill (Meeting Secretary)

**ALSO IN ATTENDANCE**

Ms C Carlyle (Group Support Officer)  
Mr R F Little  
Mr A Cameron (Brookfields, Lawyers) (from 7.15-8.25 pm)

**MEDIA IN ATTENDANCE**

Mr S Bell ("Chronicle")(until 6.05 pm)  
Ms B Torrie ("Manawatu Standard")(until 6.05 pm)  
Ms S Gillies ("Horowhenua Mail")

**Item-1757 Report Properties categorisation CONFIDENTIAL**

**File No 3981**

**Purpose**

To obtain Council agreement for the disposal of a number of Council owned or managed properties on the basis of relative low community worth as identified by applying the "Bopat" matrix formula as developed and workshopped by Council's Property team for adoption by Council.

Provide Council with a list of properties that have been grouped according to the action required for disposal.

## **(Extract from the In-committee Minutes)**

### **Resolved**

(Good / Shaw)

*“THAT Report 3981 be received.”*

Mr Shore spoke to this report using a PowerPoint presentation to identify each property and its location. It was noted that the Foxton/Foxton Beach properties identified had been approved for disposal by the Foxton Community Board.

### **Resolved**

(McMeeken / Good)

*“THAT this matter or decision be recognised as significant in terms of s76 of the Local Government Act 2002.”*

### **Resolved**

(McMeeken / Good)

*“THAT the Horowhenua District Council hereby resolves to sell seven (7) properties listed in Group 1:*

- Group One**
- i) 82 Oxford Street, Levin
  - ii) Strip on Johnston Street, Foxton
  - iii) Main Street Service Lane, Foxton
  - iv) Depot House, Hokio Beach Road, Levin
  - v) Former Trafalgar Street drainage reserve, Levin
  - vi) Adjacent to Boys Brigade, Foxton Beach
  - vii) Durham Carpark, Levin.”

Cr Hunt recorded her vote against this motion.

### **Resolved**

(McMeeken / Good)

*“THAT the Horowhenua District Council authorises officers to undertake marketing and sale of twelve (12) Group 2 properties:*

#### **Group Two - Properties able to be marketed**

- i) Albert Road Former Tip Site, Tokomaru
- ii) Unformed Part of Brown Street, Shannon
- iii) Unformed Part of Brown Street, Shannon South
- iv) Part of Buckley Road, Shannon
- v) Part of Buckley Road, Shannon
- vi) Part of Buckley Road, Shannon
- vii) Part of George Street, Shannon
- viii) Part of George Street, Shannon
- ix) 27 Futter Street, Foxton
- x) Cambridge Street Industrial Site
- xi) Tararua Road Industrial Levin
- xii) Leasehold Land 8 Montgomery Street, Levin.”