

## Rebecca Watson

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**From:** official information  
**Sent:** Monday, 6 May 2019 14:25  
**To:** [REDACTED]  
**Cc:** official information  
**Subject:** RE LGOIMA 19086: Hamilton Properties Ltd / Winding up 1998

Kia ora,

Further to your information request of 18 April 2019 in respect of Hamilton Properties Ltd / Winding up 1998, I am now able to provide Hamilton City Council's response.

**You requested:**

*A copy of Hamilton Properties Ltd "Historical Overview" from 1998/ 1999 states that the company ceased operation in Sept 1998. Please provide the following information :*

*(1) a copy of the staff report/ recommendation for the company to cease operating as a separate entity and any other background information that is related.*

*(2) a copy of the resolution of councillors (with voting ) for Hamilton Properties to cease trading.*

*(3) If the decision was made as a "delegated" decision then a copy of that delegated decision from councillors with voting.*

**Our response:**

The decision for Hamilton Properties to cease trading was first resolved by the board of directors of Hamilton Properties Ltd on 26 March 1998. That recommendation was then reported to the 31 March 1998 Strategic Planning and Policy Co-Ordination Committee meeting where it was resolved.

We have undertaken a search of Hamilton City Council records regarding the staff report requested and can advise that no information has been located. Current staff have also confirmed that they have no knowledge of this matter. Therefore, we wish to advise that the information cannot be provided under Section 17(e) – the document that contains the information requested does not exist or can't be found.

The minutes and resolutions of the 31 March 1998 Strategic Planning and Policy Co-Ordination Committee meeting are publicly available at Hamilton City Council Central Library, therefore I refer you to the [Central Library](#).

As previously advised open meetings minutes from 1878 to September 2013 are publicly available at the Hamilton City Council Central Library in the heritage section on level 3. Anyone can look at them during opening hours, but prior notice is helpful so that staff are able to organise to have them ready for you. They have to be used at the library and cannot be taken out. It is not always possible to put the bound volumes on a photocopier, so we would recommend any user brings a phone or camera to photograph any pages you want.

Kind regards,

**Amy Viggers**

*On behalf of the Privacy Officer*

*DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)*



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**From:** official information  
**Sent:** Thursday, 18 April 2019 3:51 PM  
**To:** [REDACTED]  
**Cc:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>  
**Subject:** RE LGOIMA 19086: Hamilton Properties Ltd / Winding up 1998

Kia ora,

I write to acknowledge your information request of 18 April 2019 in respect of Hamilton Properties Ltd / Winding up 1998.

Please be advised that your request has been passed on to the relevant team within Council and you will be informed of the outcome.

The Local Government Official Information and Meetings Act 1987 requires that we advise you of our decision on whether the Council will provide the requested information or not “as soon as reasonably practicable”, no later than 20 working days after the day we received your request. We will respond to you no later than 21 May 2019.

Kind regards,  
**Amy Viggers**  
*On behalf of the Privacy Officer*  
DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)



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**From:** [REDACTED]  
**Sent:** Thursday, 18 April 2019 11:34 AM  
**To:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>  
**Subject:** Hamilton Properties Ltd / Winding up 1998

Good morning, A copy of Hamilton Properties Ltd “Historical Overview” from 1998/ 1999 states that the company ceased operation in Sept 1998. Please provide the following information :

- (1) a copy of the staff report/ recommendation for the company to cease operating as a separate entity and any other background information that is related.
- (2) a copy of the resolution of councillors (with voting ) for Hamilton Properties to cease trading.
- (3) If the decision was made as a “delegated” decision then a copy of that delegated decision from councillors with voting. Many thanks

Kind Regards



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