

Notice is given that an ordinary meeting of the Commercial Committee will be held on:

Date: Friday 22 May 2020
Time: 1.30pm
Meeting Room: Zoom Meeting
Venue:

Commercial Committee

AGENDA

MEMBERSHIP

Chairperson	Cr C Mackenzie	Cr Maling
Members	K Armstrong	Cr Ogilvie
	Cr C Butler	Mr R Taylor
	Mr A D Dunn	Cr C Hill

In Attendance Mike Drummond - Manager of Corporate & Governance Services Andrew Ellis – Commercial Portfolio Manager

Meeting URL: <https://zoom.us/j/93217875648?pwd=aGRITWIkQ3dmVnJrYVN4RXQ2M1J6UT09>

Meeting ID: 932 1787 5648

Password: 833947

(Quorum 3 (one must an elected member) members)

Committee Advisor:

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Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

3 DECLARATIONS OF INTEREST

3 CONFIRMATION OF MINUTES

4 PRESENTATIONS

Nil

5 REPORTS

Nil

6 CONFIDENTIAL SESSION

- 6.1 Procedural motion to exclude the public5
- 7.2 Financial and Operational Report for Commercial Activities5

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

7.2 Financial and Operational Report for Commercial Activities

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>