
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm, Friday, 22 May 2020
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors C Mackenzie (Chair), C Butler, C Hill, K Maling, D Ogilvie and Independent Members Mr Alan Dunn, Mr Kevin Armstrong, Mr Roger Taylor

In Attendance: Corporate Services Manager (M J Drummond), Commercial Portfolio Manager (A Ellis), Executive Assistant (C Ewing)

1 OPENING, WELCOME

Cr Chris Hill opened the meeting with a karakia

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 DECLARATIONS OF INTEREST

Mr Roger Taylor submitted information to the Committee for the Delegations Register. It was noted that the information was not in relation to any matters coming before the Commercial Committee.

4 CONFIRMATION OF MINUTES

Moved Cr Ogilvie/Mr Dunn
FNCE20-05-1

That the minutes of the Commercial Committee meeting held on Friday, 14 February 2020, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

Moved Cr Maling/Mr Taylor
FNCE20-05-2

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>

CARRIED

The meeting concluded at 3.41pm

Date Confirmed:

Chair: