
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm, Friday, 21 August 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: Property Services Manager (M Johannsen), Commercial Portfolio Manager (A Ellis), Executive Assistant (C Ewing)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Corporate and Governance Services Manager (M J Drummond)

Moved Cr Maling/Cr Butler
FNCE20-08-1

That apologies be accepted.
CARRIED

3 DECLARATIONS OF INTEREST

None

4 CONFIRMATION OF MINUTES

Moved Cr Ogilvie/Cr Butler
FNCE20-08-2

That the minutes of the Commercial Committee meeting held on Friday, 22 May 2020, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

Moved Cr Maling/Mr Taylor
FNCE20-08-3

7.1 Procedural motion to exclude the public**CARRIED**

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 Motueka Aerodrome New Hangar Discount Policy

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
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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) 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.

7.3 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
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.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) 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>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>	
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This meeting concluded at 3.20 PM

Date Confirmed:

Chair:

Confirmed