
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm - 4.30pm, Friday, 14 May 2021
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Corporate and Governance Services Manager (M J Drummond), Property Services Manager (M Johannsen), Enterprise Portfolio Manager (Nick Chin), Executive Assistant (C Ewing) Enterprise Portfolio Officer (Andrea Meldrum) Communications Officer (Tim O'Connell).

1 OPENING, WELCOME

Nick Chin opened the meeting with a Karakia

2 APOLOGIES AND LEAVE OF ABSENCE

Mr Roger Taylor and Councillor C Hill

Moved Cr Maling/Mr Dunn

FNCE21-05-1

That the apologies be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

None

4 CONFIRMATION OF MINUTES

Moved Cr Ogilvie/Cr Butler

FNCE21-05-2

That the minutes of the Commercial Committee meeting held on Friday, 26 February 2021, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

None

6 REPORTS

None

7 CONFIDENTIAL SESSION**7.1 Procedural motion to exclude the public**

Moved Cr Butler/Cr Maling
FNCE21-05-3

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
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)(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 2.33 pm

Date Confirmed:

Chair:

Unconfirmed