
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm, Friday, 24 May 2019
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor T B King (Chair), Councillors D Ogilvie, D McNamara, D Wensley, Mr Kevin Armstrong, Mr Roger Taylor

In Attendance: Finance Manager (M McGlinchey), Commercial Portfolio Manager (A Ellis), Property Services Manager (M Johannsen), Executive Assistant (P Francis)

Part Attendance: Strategic Policy Manager (S Flood)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr McNamara/Cr Ogilvie
FNCE19-05-1

That apologies for Cr Sangster and Mr Alan Dunn be accepted.
CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Mr Taylor/Cr Ogilvie
FNCE19-05-2

That the minutes of the Commercial Committee meeting held on Friday, 1 March 2019, 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 McNamara/Cr Ogilvie
FNCE19-05-3

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> |

7.3 Action Sheet from Previous Meeting

| 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. | <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 2.45pm

Date Confirmed:

Chair:

Confirmed