
MINUTES
of the
COMMERCIAL SUBCOMMITTEE MEETING

held
1.30 pm, Friday, 30 August 2013

at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors T B King (Chair), B W Ensor, Mr Alan Dunn, Mr Phil Grover, Mr Roger Taylor

In Attendance: Chief Executive Officer (L McKenzie)
Corporate Services Manager (M J Drummond)
Manager Property Services (J K Frater)
Transportation Manager (G Clark)
Activity Planning Advisor (S Downs)
Mr Paul Rosanowski (Crowe Horwath)
Mr Brendan Horrell (P F Olsen)
Administration Officer (G Woodgate)

1 OPENING, WELCOME

2 APOLOGIES

Nil.

3 DECLARATIONS OF INTEREST

Nil.

4 LATE ITEM

4.1 LATE ITEM RESOLUTION

Moved Mr Taylor/Cr Ensor
FNCE13-08-1

That the Commercial Subcommittee agrees to receive the Late Item – ‘Briefing on Port Tarakohe Commercial Opportunity’ for discussion in the Confidential Session and to allow Mr Bob Butts, Port Tarakohe Limited, to be present to discuss the proposal. The reason for the late item is that the information was not available at the time the agenda was produced.
CARRIED

5 CONFIRMATION OF MINUTES

**Moved Mr Taylor/Mr Grover
FNCE13-08-2**

**That the minutes of the Commercial Subcommittee meeting held on Tuesday, 18 June 2013, be confirmed as a true and correct record of the meeting.
CARRIED**

6 PRESENTATIONS

Nil.

7 REPORTS

7.1 Commercial Proposals for Mapua Wharf, Report RFN13-08-12

Transportation Manager, Gary Clark, and Activity Planning Advisor, Sarah Downs, were in attendance to speak to the report contained within the agenda.

Council has recently received three proposals from different groups regarding leasing of space in the Mapua Wharf Precinct. Officers were seeking an endorsement on these proposals to give the interested parties short term leases while the future of the aquarium site is being investigated further. The three proposals are:-

1. Wheelie Fantastic Cycle Hire Company wish to buy their own suitably-modified shipping container and operate their current business from there on a short term lease.
2. Decadent Fudge Company are keen to get a small hired temporary building on the aquarium site and to operate their business from there on a short term lease.
3. Mr Jon Hammond proposes to hold a weekly Friday night market between the months of November to April on the reserve. Between 30 to 50 stalls are expected.

Subcommittee member Taylor asked if Council should canvass the Mapua community again to gauge their interest in the three proposals. He felt there was a need for a proper plan to be drawn up to go forward and that the temporary proposals were a good first move.

1.36 pm: The Chief Executive Officer arrived.

The Chair asked if there was room for more Registrations of Interest for temporary occupation of the site.

Subcommittee member Taylor enquired about the Commercial Manager overseeing the market and was advised by the Property Manager that a market must have a Manager on site at all times. He added that a Licence Agreement is required and that restricts the activities held at the market.

Subcommittee member Grover asked if parking would be a constraint to the markets success and was advised by the Property Manager that Friday night parking should be okay and that the provision of additional side road parking had yet to be explored.

**Moved Mr Dunn/Mr Taylor
FNCE13-08-3**

That the Commercial Subcommittee receives the Commercial proposals for Mapua Wharf Report RFN13-08-12 and that;

1. the weekly produce and craft market proposal be granted a lease over the summer

months

2. the proposals from the Wheelie Fantastic Cycle Hire and the Decadent Fudge Company be progressed further by staff
3. further Registrations of Interest be sought for the temporary use of the former Aquarium site.

CARRIED

1.56 pm: Transportation Manager and Activity Planning Advisor departed.

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Cr Ensor/Mr Taylor
FNCE13-08-4

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:

8.2 Manager Property Services Report RFN13-08-11

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.

8.3 Briefing on Port Tarakohe Commercial Opportunity

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.

CARRIED

RESUMPTION OF OPEN SESSION

**Moved Mr Dunn/Mr Grover
FNCE13-08-7**

**That the open meeting be resumed.
CARRIED**

The meeting concluded at 5.08 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES