
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm, Friday, 14 February 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 A Dunn, Mr K Armstrong

In Attendance: Corporate Services Manager (M J Drummond), Property Services Manager (M Johannsen), Executive Assistant (C Ewing)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Mr R Taylor and Mr A. Ellis

Moved Cr Maling/Mr Dunn

FNCE20-02-2

Recommendation

That apologies be accepted.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Cr Butler/Cr Ogilvie

FNCE20-02-3

Recommendation

That the In Committee minutes of the Commercial Committee meeting held on Friday, 15 November 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 Maling/Cr Ogilvie
FNCE20-02-11

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 Smokehouse / Apple Shed Repairs & Upgrade Business Plan

| 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</p> |

| | | |
|--|--|--|
| | | reason for withholding exists under section 7. |
|--|--|--|

7.4 Port Tarakohe - Provincial Growth Fund Proposal Update - Confidential

| 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)(g) - The withholding of the information is necessary to maintain legal professional privilege.</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 3.22pm

Date Confirmed: 22 May 2020

Chair: Christeen Mackenzie