

Notice is given that an ordinary meeting of the Commercial Committee will be held on:

Date: Friday 26 February 2021
Time: 1.30pm - 4.30pm
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Commercial Committee

AGENDA

MEMBERSHIP

Chairperson:	Cr C Mackenzie	
Members:	K Armstrong	Cr D Ogilvie
	Cr C Butler	Mr R Taylor
	Mr A D Dunn	Cr K Maling
	Cr C Hill	
In Attendance:	Mike Drummond, Corporate and Governance Services Manager	Andrew Ellis, Commercial Portfolio Manager
	Mark Johanssen, Property Services Manager	Christina Ewing, Committee Advisor, EA to the CGSM
Ex officio:	Mayor T King	

(Quorum 3 (one must be an elected member) members)

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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 CONFIRMATION OF MINUTES

That the minutes of the Commercial Committee meeting held on Friday, 20 November 2020, be confirmed as a true and correct record of the meeting.

5 PRESENTATIONS

Nil

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

- 7.1 Procedural motion to exclude the public..... 5
- 7.2 PF Olsen Ltd Presentation - Forest Activity Report 5
- 7.3 Financial and Operational Report for Commercial Activities..... 5

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

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 PF Olsen Ltd Forest Activity Report

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