
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm, Friday, 15 November 2019
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors Mackenzie, Ogilvie, Butler and Hill, Mr Alan Dunn, Mr K Armstrong, Mr Roger Taylor

In Attendance: Corporate and Governance Manager (M J Drummond), Commercial Portfolio Manager (A Ellis), Executive Assistant (C Ewing)

Part Attendance: Engineering Services Manager (R Kirby), Stuart Bryant (Lakes/Murchison Ward Councillor)

1 OPENING, WELCOME

The Chair welcomed everyone to the first Commercial Committee meeting of the new triennium and invited Cr Hill to open the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Ogilvie/Mr Taylor
FNCE19-11-15

That apologies be accepted for absence for Cr Maling.
CARRIED

3 DECLARATIONS OF INTEREST

Nil

5 PRESENTATIONS

Nil

6 REPORTS

Nil

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

Moved Cr Ogilvie/Cr Butler
FNCE19-11-2

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 resumed in open session and concluded at 3.25pm.

Date Confirmed:20.02.14

Chair: Christeen Mackenzie