

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

**Date:** Friday 25 May 2018  
**Time:** 1.30pm  
**Meeting Room:** Tasman Council Chamber  
**Venue:** 189 Queen Street  
Richmond

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## Commercial Committee

### AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Cr Sangster
<b>Deputy Chairperson</b>	Cr King
<b>Members</b>	Mr A D Dunn
	Mr P G Grover
	Mr R N Taylor
	Cr McNamara
	Cr Ogilvie
	Cr Wensley

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

Contact Telephone: 03 543 8453  
Email: [petrina.francis@tasman.govt.nz](mailto:petrina.francis@tasman.govt.nz)  
Website: [www.tasman.govt.nz](http://www.tasman.govt.nz)



# 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, 23 February 2018, be confirmed as a true and correct record of the meeting.**

**5 PRESENTATIONS**

Nil

**6 REPORTS**

6.1 Chair's Report..... 5

**7 CONFIDENTIAL SESSION**

7.1 Procedural motion to exclude the public..... 7

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## 6 REPORTS

### 6.1 CHAIR'S REPORT

Information Only - No Decision Required

<b>Report To:</b>	Commercial Committee
<b>Meeting Date:</b>	25 May 2018
<b>Report Author:</b>	Paul Sangster, Councillor
<b>Report Number:</b>	RFN18-05-01

#### 1 Summary

- 1.1 Greetings to today's meeting. I would like to thank the members of the Committee and staff for their presence at Golden Bay recently for the visit to Port Tarakohe and Collingwood campground. A great day was had and there was a lot to talk about.
- 1.2 Mark Johannsen and I met with Barry Sheridan from NPD regarding the fuel at Port Tarakohe and it was a very positive meeting.
- 1.3 The meeting at Collingwood campground was also a very productive and informative get together. There are one or two challenges with this site, particularly with land ownership and the condition and location of cabins.
- 1.4 Forestry is one aspect I would like to understand more about, e.g. health and safety, demand for pine, access to sales of wood, what is best to plant for the future and the Government's policy on planting.
- 1.5 With regard to Murchison campground, I would like the opinion of the Committee as to how Council can improve the facility and return. A trip to Murchison to view some forestry and the campground would also be good for the Committee.

#### 2 Draft Resolution

**That the Commercial Committee**

1. receives the Chair's Report (RFN18-05-01) report

#### 3 Attachments

Nil



## 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:**

### 7.1 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.	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.

### 7.2 Action Sheet

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.