

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

Date: Friday 26 February 2016
Time: **3.00 pm**
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Commercial Subcommittee

AGENDA

MEMBERSHIP

Chairperson	Cr T B King
Deputy Chairperson	
Members	Mr A D Dunn Cr B W Ensor Mr P G Grover Mr R N Taylor

(Quorum 3 (one must 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 Subcommittee meeting held on Friday, 18 December 2015, be confirmed as a true and correct record of the meeting.

5 PRESENTATIONS

Nil

6 REPORTS

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6 REPORTS

6.1 ACTION SHEET, FEBRUARY 2016

Decision Required

Report To: Commercial Subcommittee
Meeting Date: 26 February 2016
Report Author: Valerie Gribble, Executive Assistant
Report Number: RFN16-02-04

1 Summary

1.1 The Action Sheet for February 2016 is attached.

2 Draft Resolution

That the Commercial Subcommittee receives the Action Sheet, February 2016 report RFN16-02-04.

3 Attachments

1. Action Sheet 7

Commercial Subcommittee – Action Sheet

Item	Minute/Action	Minute or CSR or Email request	Accountable Officer	Status
Meeting Date: 30 October 2015				
	Send Requests for Proposal for forestry tender and forestry cutting plans to Subcommittee members		Gene Cooper	Completed 24 December 2015

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 Commercial Asset Operational Update

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.