
MINUTES
of the
COMMERCIAL COMMITTEE MEETING
held
1.30pm - 4.30pm, Friday, 26 February 2021
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 Alan Dunn, Mr Kevin Armstrong, Mr Roger Taylor

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

Part Attendance:

1 OPENING, WELCOME
Opening karakia said by Cr. Chris Hill

2 APOLOGIES AND LEAVE OF ABSENCE

Apology received by Kit Maling.

Moved Cr Mackenzie/Cr Ogilvie
FNCE21-02-1

That apologies be accepted.
CARRIED

3 DECLARATIONS OF INTEREST
Nil

4 CONFIRMATION OF MINUTES

Moved Cr Butler/Mr Taylor
FNCE21-02-2

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.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

Nil

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

Moved Mr Dunn/Cr Ogilvie
FNCE21-02-3

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 PL Olsen Ltd Forest Activity Report Presentation

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.

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CARRIED

The meeting concluded at 3.30pm

Date Confirmed:

Chair:

Unconfirmed