

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

**Date:** Friday 14 May 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 C Hill

Cr K Maling

**In Attendance:**

Mike Drummond (Corporate & Governance Services Manager)

Nick Chin (Enterprise Portfolio Manager)

Christina Ewing (EA to the Corporate & Governance Services Manager)

Mark Johannsen (Property Services Manager)

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

Contact Telephone:

Email: [christina.ewing@tasman.govt.nz](mailto:christina.ewing@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, 26 February 2021, 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 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 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.