
MINUTES
of the
COMMERCIAL SUBCOMMITTEE MEETING
held
1.30 pm, Friday, 30 October 2015
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors T B King, B W Ensor, Mr Alan Dunn, Mr Phil Grover, Mr Roger Taylor

In Attendance: Corporate Services Manager (M J Drummond), Commercial Manager (G Cooper), Commercial Administration Officer (R Marshall), Executive Assistant (H Simpson)

Part Attendance: Property Services Manager (J Frater)

- 1 **OPENING, WELCOME**
- 2 **APOLOGIES AND LEAVE OF ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **CONFIRMATION OF MINUTES**

Moved Mr Dunn/Cr Ensor
FNCE15-10-1

That the minutes of the Commercial Subcommittee meeting held on Friday, 28 August 2015, 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 Grover/Mr Taylor

FNCE15-10-2

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.

7.2 Commercial Assets Financial Performance - First quarter to 30 September 2015

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 Aerodromes

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.

CARRIED

The meeting concluded at 3.44 pm.

Date Confirmed:

Chair: