
MINUTES
of the
COMMERCIAL SUBCOMMITTEE MEETING
held
3.00 pm, Friday, 26 February 2016
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Corporate Services Manager (M J Drummond), Commercial Manager (G Cooper), Executive Assistant (V M Gribble)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Ensor/Mr Taylor
FNCE16-02-1

That apologies for absence from Mr P G Grover, be accepted.
CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Cr Ensor/Mr Taylor
FNCE16-02-2

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.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Action Sheet, February 2016

The Subcommittee reviewed the Action Sheet.

Moved Cr Ensor/Mr Dunn
FNCE16-02-3

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

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

Moved Cr Ensor/Mr Dunn
FNCE16-02-4

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.

CARRIED

The meeting concluded at 5.07 pm.

Date Confirmed:

Chair: