
Minutes of a meeting of the Commercial Subcommittee

Held in Ruma Mārama, Level 2A, Civic House, 110 Trafalgar Street, Nelson

On Thursday 10 September 2015, commencing at 2.52pm

Present: Mr J Murray (Chairperson), Her Worship the Mayor R Reese, and Councillor G Noonan

In Attendance: Councillors P Matheson, I Barker, B McGurk, and T Skinner, Chief Executive (C Hadley), Group Manager Infrastructure (A Louverdis), Group Manager Corporate Services (N Harrison), and Administration Adviser (G Brown)

Apologies: Mr J Peters and Councillor L Acland

1. Apologies

Resolved COM/2015/012

THAT apologies be received and accepted from Councillor Acland and Mr Peters.

Noonan/Her Worship the Mayor

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes

5.1 18 June 2015

Document number M1288, agenda pages 6 - 10 refer.

Resolved COM/2015/013

THAT the minutes of the meeting of the Commercial Subcommittee, held on 18 June 2015, be confirmed as a true and correct record.

Her Worship the Mayor/Murray

Carried

5.2 9 July 2015 - Extraordinary Meeting

Document number M1337, agenda pages 11 - 12 refer.

Resolved COM/2015/014

THAT the minutes of the extraordinary meeting of the Commercial Subcommittee, held on 9 July 2015, be confirmed as a true and correct record.

Noonan/Murray

Carried

6. Status Report - Commercial Subcommittee - 10 September 2015

Document number R4798, agenda pages 13 - 14 refer.

Resolved COM/2015/015

THAT the Status Report Commercial Subcommittee 10 September 2015 (R4798) and its attachment (A1417025) be received.

Her Worship the Mayor/Noonan

Carried

7. Chairperson's Report

There was no Chairperson's report.

8. Exclusion of the Public

Resolved COM/2015/016

THAT the public be excluded from the following parts 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 are as follows:

Noonan/Her Worship the Mayor

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Property Asset Review - 3 Precincts Workshop	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
2	Review of the Council Forestry Estate	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

The meeting went into public excluded session at 2.56pm and resumed in public session at 4.26pm.

9. Re-admittance of the Public

Resolved COM/2015/017

THAT the public be re-admitted to the meeting.

Her Worship the Mayor/Murray

Carried

There being no further business the meeting ended at 4.26pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date