



# AGENDA

**Ordinary meeting of the**

**Commercial Subcommittee**

**Wednesday 14 October 2015**

**Commencing at 9.00am**

**Ruma Mārama**

**Level 2A, Civic House**

**110 Trafalgar Street, Nelson**

Membership: Mr John Murray (Chairperson), Her Worship the Mayor Rachel Reese, Councillors Luke Acland and Gaile Noonan, and Mr John Peters

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Orders:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings (SO 2.12.2)
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee (SO 3.14.1)

It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the table for discussion and voting on any of these items.

**1. Apologies**

Nil

**2. Confirmation of Order of Business**

**3. Interests**

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

**4. Public Forum**

**5. Confirmation of Minutes**

5.1 10 September 2015

**5 - 7**

Document number M1460

Recommendation

***THAT the minutes of the meeting of the Commercial Subcommittee, held on 10 September 2015, be confirmed as a true and correct record.***

**6. Chairperson's Report**

**PUBLIC EXCLUDED BUSINESS**

**7. Exclusion of the Public**

Recommendation

***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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Commercial Subcommittee Meeting Minutes- Public Excluded - 10 September 2015</b>	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"> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</li> </ul>
<b>2</b>	<b>Property Asset Review - Three Precincts Workshop Terms of Reference</b>	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"> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>• Section 7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage</li> </ul>
<b>3</b>	<b>Stoke Strategic Land Purchase</b>	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"> <li>• Section 7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</li> </ul>

**8. Re-admittance of the public**

Recommendation

**THAT the public be re-admitted to the meeting.**

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## 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**

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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	<b>Property Asset Review - 3 Precincts Workshop</b>	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"> <li>Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>
2	<b>Review of the Council Forestry Estate</b>	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"> <li>Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>

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