

## Minutes of a meeting of the Commercial Subcommittee

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

**On Wednesday 14 October 2015, commencing at 9.04am**

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Present: Mr J Murray (Chairperson), Her Worship the Mayor R Reese, Councillors L Acland and G Noonan, and Mr J Peters

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

Apology: Councillor Noonan for lateness

### 1. Apology

Resolved COM/2015/021

***THAT an apology be received and accepted from Councillor Noonan for lateness.***

Murray/Acland

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 10 September 2015

Document number M1460, agenda pages 5 - 7 refer.

Attendance: Councillor Noonan joined the meeting at 9.06am.

Resolved COM/2015/022

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

Noonan/Murray

Carried

## 6. Chairperson's Report

There was no Chairperson's Report.

## 7. Exclusion of the Public

Resolved COM/2015/023

***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/Acland

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>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>
2	<b>Property Asset Review - Three Precincts Workshop Terms</b>	Section 48(1)(a) The public conduct of this matter would be	The withholding of the information is necessary: <ul style="list-style-type: none"><li>• Section 7(2)(h) To enable the local</li></ul>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	<b>of Reference</b>	likely to result in disclosure of information for which good reason exists under section 7	authority to carry out, without prejudice or disadvantage, commercial activities <ul style="list-style-type: none"> <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>

The meeting went into public excluded session at 9.07am and resumed in public session at 9.36am.

### 8. Re-admittance of the Public

Resolved COM/2015/024

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

Acland/Peters

Carried

There being no further business the meeting ended at 9.36pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date