

## Minutes of a meeting of the Commercial Subcommittee

**Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson (previously advertised to take place in Ruma Marama, Floor 2A, Civic House)**

**On Thursday 31 March 2016, commencing 3.14pm**

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

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

Apology: Councillor Acland

### 1. Apology

Resolved COM/2016/001

***THAT an apology be received and accepted from Councillor Acland.***

Her Worship the Mayor/Noonan

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 14 October 2015

Document number M1527, agenda pages 6 - 8 refer.

Resolved COM/2016/002

***THAT the minutes of the meeting of the Commercial Subcommittee, held on 14 October 2015, be confirmed as a true and correct record.***

Her Worship the Mayor/Murray

Carried

5.2 24 December 2015 - Extraordinary Meeting

Document number M1664, agenda pages 9 - 11 refer.

Resolved COM/2016/003

***THAT the minutes of the extraordinary meeting of the Commercial Subcommittee, held on 24 December 2015, be confirmed as a true and correct record.***

Noonan/Her Worship the Mayor

Carried

## 6. Chairperson's Report

There was no Chairperson's Report.

## 7. Exclusion of the Public

The Chief Executive, Clare Hadley, advised that an additional public excluded reason for the Forestry item was required, being 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.'

Resolved COM/2016/004

***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:***

Peters/Noonan

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 - Public Excluded Minutes - 14 October 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> <li>• Section 7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage.</li> <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>
2	<b>Extraordinary Commercial Subcommittee Meeting - Public Excluded Minutes - 24 December 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>
3	<b>Forestry</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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to</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)
			prejudice the commercial position of the person who supplied or who is the subject of the information.

The meeting went into public excluded session at 3.18pm and resumed in public session at 4.10pm.

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

Resolved COM/2016/005

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

Noonan/Peters

Carried

There being no further business the meeting ended at 4.11pm.

Confirmed as a correct record of proceedings:

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