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## Minutes of a meeting of the Commercial Subcommittee

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

**On Thursday 4 August 2016, commencing at 2.28pm at the conclusion of Audit, Risk and Finance Subcommittee**

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

In Attendance: Chief Executive (C Hadley), Group Manager Infrastructure (A Louverdis), Group Manager Strategy and Environment (C Barton), Group Manager Community Services (C Ward) and Administration Advisor (J McDougall)

### **1. Apologies**

There were no apologies.

### **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 23 June 2016**

Document number M1957, agenda pages 6 - 11 refer.

Resolved COM/2016/028

**THAT the minutes of the meeting of the Commercial Subcommittee, held on 23 June**

**2016, be confirmed as a true and correct record.**

Peters/Noonan

Carried

## 6. Chairperson's Report

Chairperson, John Murray noted that it was the last meeting of the Commercial Subcommittee and thanked the members and the Councillors who had attended. Mr Murray also thanked the Chief Executive and her team for their contribution.

## 7. Exclusion of the Public

Resolved COM/2016/029

**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/Peters

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 - 23 June 2016</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)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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)
2	<b>Detailed Property Assessment: Emano</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>Review of 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> </ul>
4	<b>Property matters - 1 Kinzett Terrace</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>
5	<b>State Advances - way forward</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 2.30pm and resumed in public session at 3.14pm.

## 8. Re-admittance of the Public

Resolved COM/2016/030

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

Acland/Noonan

Carried

The two external appointees, John Peters and John Murray, were thanked for their contributions.

There being no further business the meeting ended at 3.15pm.

Confirmed as a correct record of proceedings:

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