



Unconfirmed MINUTES

**Commercial and Economic Development
Committee Meeting**

11 February 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 11 FEBRUARY 2020 AT 1.04PM**

PRESENT: Cr Murray Cox (Chair), Cr Anne Munro, Cr Stuart Barwood, Mayor Graham Smith, Deputy Mayor James Leslie, Cr Emily Bradbury, Cr Matt Murphy

IN ATTENDANCE: Suzette Van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Simon Mackenzie (GM Operations), Terry O'Neill (District Forester), Kevin O'Neil (Forestry Manager), Mark Samways (Property and Commercial Manager), Arlene Goss (Governance Advisor Temp).

1 OPENING

The chair opened the meeting and welcomed everyone.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

Terry O'Neill (District Forester) and Kevin O'Neil (Forestry Manager) attended the meeting to update the committee on Council's forestry assets.

5 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION COM/2020/1

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
5.1 - Commercial and Economic Development Update	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	disadvantage, commercial activities	disclosure of information for which good reason for withholding would exist under section 6 or section 7
CARRIED		

COMMITTEE RESOLUTION COM/2020/2
 Moved: Cr Anne Munro
 Seconded: Cr Stuart Barwood
 That the committee moves out of closed meeting into open meeting.

CARRIED

The Meeting closed at 2.58pm.

The minutes of this meeting were confirmed at the Commercial and Economic Development Committee Meeting held on 5 May 2020.

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CHAIRPERSON