



**Notice is given of a Commercial and Economic Development Committee Meeting  
to be held on:**

**Date: Tuesday, 11 August 2020**

**Time: 1.00pm**

**Location: Council Chambers**

**Fairlie**

# **AGENDA**

## **Commercial and Economic Development Committee Meeting**

**11 August 2020**

Note: This meeting may be digitally recorded by the minute-taker.

**Commercial and Economic Development Committee Membership:**

Murray Cox (Chair)  
Stuart Barwood  
Emily Bradbury  
James Leslie  
Anne Munro  
Matt Murphy  
Graham Smith  
Rick Ramsay

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**The purpose of local government:**

(1) The purpose of local government is—

- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

(2) In this Act, good-quality, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—

- (a) efficient; and
- (b) effective; and
- (c) appropriate to present and anticipated future circumstances.

(Local Government Act 2002)

**Order Of Business**

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- 1 OPENING**
- 2 APOLOGIES**
- 3 DECLARATIONS OF INTEREST**
- 4 VISITORS**

**5 REPORTS****5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - 11 FEBRUARY 2020**

**Author:** Arlene Goss, Governance Advisor

**Authoriser:**

**Attachments:** 1. **Minutes of Commercial and Economic Development Committee 11 February 2020**  

**RECOMMENDATION**

That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 11 February 2020 be received and confirmed as an accurate record of the meeting.



# **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
<b>5.1 - Commercial and Economic Development Update</b>	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



Commercial and Economic Development Committee Meeting Minutes

11 February 2020

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

**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**

**6 PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>6.1 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 11 February 2020</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.2 - Property and Commercial Update</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7