



MINUTES

Commercial and Economic Development Committee Meeting

20 April 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 20 APRIL 2021 AT 9.30AM**

- PRESENT:** Cr Murray Cox (Chairperson) Cr Stuart Barwood, Cr Emily Bradbury, Cr James Leslie, Cr Anne Munro, Cr Matt Murphy, Mayor Graham Smith, Mr Rick Ramsay (by Zoom)
- IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Tim Harty (GM Operations), Mark Samways by Zoom (Commercial Manager), Chris Clarke (Communications Advisor), Brian Milne (Community Services Officer), Arlene Goss (Governance Advisor)

1 OPENING

The chairperson opened the meeting and welcomed everyone.

2 APOLOGIES

There were no apologies

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

There were no visitors.

5 REPORTS

5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - 15 DECEMBER 2020

COMMITTEE RESOLUTION COM/2021/14

Moved: Cr Stuart Barwood

Seconded: Cr Matt Murphy

That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 15 December 2020 be received and confirmed as an accurate record of the meeting.

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION COM/2021/15

Moved: Cr Anne Munro

Seconded: Cr Emily Bradbury

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
6.1 - Commercial and Economic Development Update	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or 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
6.2 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 15 December 2020	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

CARRIED

COMMITTEE RESOLUTION COM/2021/16

Moved: Cr Anne Munro

Seconded: Cr Matt Murphy

That the committee moves out of closed meeting into public meeting.

CARRIED

Commercial Manager Mark Samways was thanked for his work on behalf of the committee. He leaves the council on April 30.

The Meeting closed at 10.59am.

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

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CHAIRPERSON