



Mackenzie

DISTRICT COUNCIL

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

Date: Tuesday, 16 November 2021
Time: Following Engineering and Services
Location: Council Chambers
Fairlie

AGENDA

Commercial and Economic Development Committee Meeting

16 November 2021

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

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)

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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 - 17 AUGUST 2021

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. **Minutes of Commercial and Economic Development Committee Meeting - 17 August 2021**

RECOMMENDATION

1. That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 17 August 2021 be received and confirmed as an accurate record of the meeting.



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Commercial and Economic Development
Committee Meeting**

17 August 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD IN THE FINANCE MEETING ROOM, FAIRLIE
ON TUESDAY, 17 AUGUST 2021 AT 1.20PM**

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

IN ATTENDANCE: Angela Oosthuizen (Acting Chief Executive), Paul Numan (GM Corporate Services), Tim Harty (GM Operations), Chris Clarke (Communications Advisor), Terry O'Neill (District Forrester), Keven O'Neil (Forestry Manager), Jo Hurst (Management Accountant), Fiona McQuade (Property and Commercial Manager), Martin Homisan (Economic Development Officer), Leaine Rush (Business Support Officer), Arlene Goss (Governance Advisor), one member of the media

1 OPENING

The chairman opened the meeting and welcomed everyone.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

The chairman welcomed the new Commercial and Economic Development Manager, Fiona McQuade. Those present introduced themselves and Ms McQuade introduced herself to the committee.

5 REPORTS

**5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING -
20 APRIL 2021**

COMMITTEE RESOLUTION COM/2021/18

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

1. That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 20 April 2021 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 UPDATE ON BUSINESS SUPPORT

Leaine Rush provided highlights from her report.

There has been great interest from local businesses in the one-on-one support on offer.

Council has been successful in receiving a second round of funding for the Mayor's Taskforce for Jobs. She outlined her efforts towards getting local people into jobs.

There were now 46 jobs available in the district, according to TradeMe.

The Mayor's Taskforce for Jobs was one of the highlights of local government. It was hoped this work would continue to be funded next year.

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION COM/2021/19

Moved: Cr Matt Murphy

Seconded: Cr Anne Munro

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 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 20 April 2021	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 - 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

CARRIED

COMMITTEE RESOLUTION COM/2021/20

Moved: Cr Matt Murphy

Seconded: Cr Emily Bradbury

That the committee moves out of public excluded into open meeting.

CARRIED

The Meeting closed at 2.53pm.

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

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CHAIRPERSON

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

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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 - Property and Commercial 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 - 17 August 2021	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