



Mackenzie

DISTRICT COUNCIL

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

Date: Tuesday, 15 February 2022

Time: Following the Engineering and Services Committee

Location: Zoom

AGENDA

Commercial and Economic Development Committee Meeting

15 February 2022

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)

Order Of Business

1	Opening	5
2	Apologies	5
3	Declarations Of Interest	5
4	Visitors	5
5	Reports	6
5.1	Minutes of Commercial and Economic Development Committee Meeting - 16 November 2021	6
6	Public Excluded	10
6.1	Property and Commercial Update	10
6.2	Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 16 November 2021	10

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

5 REPORTS**5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - 16 NOVEMBER 2021**

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. **Minutes of Commercial and Economic Development Committee Meeting - 16 November 2021**

RECOMMENDATION

1. That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 16 November 2021 be received and confirmed as an accurate record of the meeting.



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Commercial and Economic Development
Committee Meeting**

16 November 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COMMUNITY CENTRE LOUNGE, FAIRLIE
ON TUESDAY, 16 NOVEMBER 2021 AT 11.05AM**

PRESENT: Cr Murray Cox (Chairperson), Cr Stuart Barwood, Mayor Graham Smith, Deputy Mayor James Leslie, Cr Emily Bradbury, Cr Matt Murphy, Rick Ramsay

IN ATTENDANCE: Angela Oosthuizen (Chief Executive - Acting), David Adamson (General Manager Operations - Acting), Paul Numan (General Manager Corporate Services), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Fiona McQuade (Commercial and Property Manager), Leaine Rush (Business Liaison Officer), Liz Shadbolt (Pukaki Airport Manager), Terry O'Neil (Forestry Manager), Kevin O'Neil (District Forrester), Jo Hurst (Accountant), Aaron Hakkaart (Planning and Regulatory Manager), Martin Homison (Economic Development Manager).

1 OPENING

The chairman opened the meeting and welcomed everyone.

2 APOLOGIES

An apology was received from Cr Anne Munro.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

The operations manager at Pukaki Airport, Liz Shadbolt, was at the meeting.

5 REPORTS

**5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING -
17 AUGUST 2021**

COMMITTEE RESOLUTION COM/2021/21

Moved: Cr James Leslie

Seconded: Cr Matt Murphy

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.

CARRIED

6 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION COM/2021/22**

Moved: Mayor Graham Smith

Seconded: Cr James Leslie

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 - 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

CARRIED

COMMITTEE RESOLUTION COM/2021/23

Moved: Cr James Leslie

Seconded: Cr Stuart Barwood

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

CARRIED

The Meeting closed at 12.47pm.

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:

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 - 16 November 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