



Mackenzie

DISTRICT COUNCIL

MINUTES

**Commercial and Economic Development
Committee Meeting**

15 February 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD ON TUESDAY, 15 FEBRUARY 2022 FOLLOWING THE ENGINEERING AND SERVICES
COMMITTEE**

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 (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), Martin Homisan (Economic Development Officer), Terry O'Neil (Forestry Manager), Kevin O'Neil (District Forrester), Jo Hurst (Accountant)

1 OPENING

The chairman opened the meeting.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

Member Rick Ramsay declared that he is a director of Tourism Waitaki.

4 VISITORS

There were no visitors.

5 REPORTS

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

COMMITTEE RESOLUTION COM/2022/25

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

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.

CARRIED

6 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION COM/2022/26**

Moved: Cr Emily Bradbury

Seconded: Cr Murray Cox

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

CARRIED

COMMITTEE RESOLUTION COM/2022/27

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

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

CARRIED

The Meeting closed at 12.48pm.

The minutes of this meeting were confirmed at the Commercial and Economic Development Committee Meeting held on 10 May 2022.

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CHAIRPERSON