



**Mackenzie**

DISTRICT COUNCIL

# **MINUTES**

**Commercial and Economic Development  
Committee Meeting**

**10 May 2022**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 10 MAY 2022 AT 11.34AM**

**PRESENT:** Cr Murray Cox (Chairperson), Cr Emily Bradbury, Cr Anne Munro, Cr Matt Murphy, Mayor Graham Smith, Mr Rick Ramsay

**IN ATTENDANCE:** Angela Oosthuizen (Chief Executive), Paul Numan (General Manager Corporate Services), David Adamson (Acting General Manager Operations), Fiona McQuade (Commercial and Property Manager), Martin Homisan (Economic Development Officer), Terry O'Neill (Forestry Manager), Kevin O'Neil (District Forrester), Jo Hurst (Accountant), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Sue Wilkins (Communications Advisor), Sam Molyneaux (Executive Assistant)

**1 OPENING**

The chairperson opened the meeting.

**2 APOLOGIES**

Apologies were received from Cr Stuart Barwood and Cr James Leslie.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest at this point in the meeting. Interests were discussed during the meeting.

**4 VISITORS**

- Mark Geddes -- Perspective Consulting
- Warren Sharp – Davis Ogilvie and Partners
- Terry O'Neill and Kevin O'Neil – Forestry managers

**5 REPORTS**

**5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING -  
15 FEBRUARY 2022**

**COMMITTEE RESOLUTION COM/2022/26**

Moved: Cr Matt Murphy

Seconded: Cr Emily Bradbury

1. That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 15 February 2022 be received and confirmed as an accurate record of the meeting.

**CARRIED**

## 5.2 MAYORS TASKFORCE FOR JOBS

This report was taken as read. The councillors were happy that further funding was available. The Mayor noted Leaine Rush was doing a great job in this area.

## 5.3 SOUTH CANTERBURY CHAMBER REPORT

The Mayor said a meeting would be held next Monday with the chamber board. Recent education sessions run by the chamber had been a success, with a high turnout. They were well received by those who attended. There were no questions from councillors on this report.

## 5.4 AGE FRIENDLY STRATEGY

This report was to inform Council about implementation of a \$15,000 grant received from the Ministry of Social Development in late 2021 for completion of an Age Friendly Strategy (AFS).

Council intends to utilise the services of Rationale consultants to complete this work.

Fiona McQuade updated the committee on the age-friendly strategy. Cr Munro asked why it had taken so long to get this off the ground. The chief executive said it took some time to determine what was needed, and she agreed it should have happened faster.

### COMMITTEE RESOLUTION COM/2022/27

Moved: Cr Anne Munro

Seconded: Cr Emily Bradbury

1. That the report be received.

**CARRIED**

### COMMITTEE RESOLUTION COM/2022/28

Moved: Cr Anne Munro

Seconded: Mayor Graham Smith

2. That the Commercial and Economic Development Committee approves the use of Rationale to complete an Age Friendly Strategy within budget, using the grant funding from MSD towards this project.

**CARRIED**

## 6 PUBLIC EXCLUDED

### RESOLUTION TO EXCLUDE THE PUBLIC

### COMMITTEE RESOLUTION COM/2022/29

Moved: Cr Emily Bradbury

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
<b>6.1 - Property &amp; Commercial Report May 2022</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 - EDO update May 2022</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>6.3 - Forestry Update May 2022</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>6.4 - Forestry - Options for Forestry Management</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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>6.5 - Pukaki Airport Landfill Contamination</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>6.6 - Pukaki Airport Update May 2022 and Fees and Charges</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>6.7 - PT Reserve 2014 Lake Takapo</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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>6.8 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 15 February 2022</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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>CARRIED</b>		

**COMMITTEE RESOLUTION COM/2022/30**

Moved: Cr Anne Munro

Seconded: Cr Matt Murphy

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

**CARRIED**

**The Meeting closed at 2.55pm.**

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

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**CHAIRPERSON**