MINUTES

Commercial and Economic Development Committee Meeting

11 August 2020

MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE FAIRLIE EVENTS CENTRE COMMUNITY LOUNGE, FAIRLIE
ON TUESDAY, 11 AUGUST 2020 AT 1.09PM

PRESENT: Cr Murray Cox (Chairman), Cr Stuart Barwood, Cr Emily Bradbury, Cr James Leslie, Cr Anne Munro, Cr Matt Murphy, Mayor Graham Smith, Mr Rick Ramsay

IN ATTENDANCE: Suzette Van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Tim Harty (GM Operations), Terry O'Neill (District Forester), Kevin O'Neil (Forestry Manager), Mark Samways via Zoom (Property and Commercial Manager), Ann Rodgers (Planning Manager), Arlene Goss (Governance Advisor)

1 OPENING

The chairman declared the meeting open and acknowledged the tragic death of the Pukaki Airport manager, Trevor Shadbolt, in an aviation accident.

He also welcomed appointed committee member Rick Ramsay to his first meeting with the committee.

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 - 11 FEBRUARY 2020

COMMITTEE RESOLUTION COM/2020/2

Moved: Cr Murray Cox
Seconded: Cr Stuart Barwood

That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 11 February 2020 be received and confirmed as an accurate record of the meeting.

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION COM/2020/3

Moved: Cr Anne Munro
Seconded: Cr Matt Murphy

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 - 11 February 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
6.2 - 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

CARRIED

COMMITTEE RESOLUTION COM/2020/4

Moved: Cr James Leslie
Seconded: Cr Anne Munro

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

CARRIED

The Meeting closed at 3.08pm. The minutes of this meeting were confirmed at the Commercial and Economic Development Committee Meeting held on 15 December 2020.

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CHAIRPERSON