



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

**Date: Tuesday, 20 April 2021**

**Time: 9.30am**

**Location: Council Chambers**

**Fairlie**

# **AGENDA**

## **Commercial and Economic Development Committee Meeting**

**20 April 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)

**Order Of Business**

<b>1</b>	<b>Opening.....</b>	<b>5</b>
<b>2</b>	<b>Apologies.....</b>	<b>5</b>
<b>3</b>	<b>Declarations Of Interest .....</b>	<b>5</b>
<b>4</b>	<b>Visitors .....</b>	<b>5</b>
<b>5</b>	<b>Reports.....</b>	<b>6</b>
5.1	Minutes of Commercial and Economic Development Committee Meeting - 15 December 2020.....	6
<b>6</b>	<b>Public Excluded .....</b>	<b>11</b>
6.1	Commercial and Economic Development Update.....	11
6.2	Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 15 December 2020.....	11



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

## **5 REPORTS**

### **5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - 15 DECEMBER 2020**

**Author:** Arlene Goss, Governance Advisor

**Authoriser:**

**Attachments:** 1. **Minutes of the Commercial and Economic Development Committee 15 December 2020** [!\[\]\(5a132f13505a6571904d622757b7a8f0\_img.jpg\)](#) 

#### **RECOMMENDATION**

That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 15 December 2020 be received and confirmed as an accurate record of the meeting.



# **Unconfirmed MINUTES**

## **Commercial and Economic Development Committee Meeting**

**15 December 2020**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 15 DECEMBER 2020**

**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 (appointed member)

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Tim Harty (GM Operations), Mark Samways by Zoom (Commercial Manager), Martin Homisan (Economic Development Manager), Chris Clarke (Communications Advisor), Sam Molyneaux (Executive Assistant), Kevin O'Neill (Forestry Manager), Arlene Goss (Governance Advisor).

**1 OPENING**

The chairman opened the meeting.

**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 AUGUST 2020**

**COMMITTEE RESOLUTION COM/2020/10**

Moved: Cr Matt Murphy

Seconded: Cr Anne Munro

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

**CARRIED**



**5.2 REPORT FROM SOUTH CANTERBURY CHAMBER OF COMMERCE**

The report was noted. There were no questions.

**6 PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION COM/2020/11**

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
<b>6.1 - Commercial and Economic Development Update</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 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 11 August 2020</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

**CARRIED**

**COMMITTEE RESOLUTION COM/2020/12**

Moved: Cr James Leslie

Seconded: Mayor Graham Smith

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

**CARRIED**

**The Meeting closed at 4.41pm.**

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

.....

**CHAIRPERSON**

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>6.1 - Commercial and Economic Development Update</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 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 15 December 2020</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