

Commercial Property Committee Meeting Minutes

Date: Wednesday, 23 June, 2021
Time: 1:00 p.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance Cr Greg Innes (Chairperson)
Cr Ken Couper
Cr Shelley Deeming
Stuart Bagley (Independent Adviser)
Graeme Kerr (Independent Adviser)

Not in Attendance Cr Gavin Benney
Cr Phil Halse
Her Worship the Mayor Sheryl Mai

Also present Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Scribe N. Pestana (Team Leader Democracy)

1. **Declarations of Interest**

There were no declarations of interest made at this meeting.

2. **Apologies**

Cr Gavin Benney, Cr Phil Halse and Her Worship the Mayor.

Moved By Cr Greg Innes

Seconded By Cr Shelley Deeming

That the apologies be sustained.

Carried

3. **Confirmation of Minutes of Previous Commercial Property Committee Meeting**

3.1 Minutes Commercial Property Committee Meeting held 23 February 2021

Moved By Cr Shelley Deeming

Seconded By Cr Ken Couper

That the minutes of the Commercial Property Committee held Wednesday 23 February 2021, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of the proceedings of that meeting.

Carried

4. Information Reports

4.1 Working Draft Commercial Property Guidelines 2021

4.1.1 Working Draft Commercial Property Guidelines 2021

Moved By Cr Shelley Deeming

Seconded By Cr Ken Couper

1. That the Commercial Property Committee under delegation endorse the draft Commercial Property Guideline.
2. That the Commercial Property Committee notes and provides feedback on the draft Commercial Property Guideline.

Carried

5. Public Excluded Business

Moved By Cr Greg Innes

Seconded By Cr Shelley Deeming

That the public be excluded from the following parts of proceedings of this meeting. The general subject 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(1) 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(1) for passing this resolution
1.1	Confidential Minutes Commercial Property Committee Meeting held 23 February 2021.	Good reason to withhold information exists under Section 7 Local Government Information and Meetings Act 1987	Section 48(1)(a)
1.2	Commercial Property Committee Update.		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	For the reasons as stated in the minutes	
1.2	To prevent the disclosure or use of official information for improper gain or advantage. To enable Council to carry on without prejudice or disadvantage commercial activities.	Section 7(2)(j) Section 7(2)(h)

Carried

6. Closure of Meeting

The meeting concluded at 14.28pm.

Confirmed this 7th day of September 2021

Cr Greg Innes (Chairperson)