

MINUTES OF THE COMMERCIAL ECONOMIC DEVELOPMENT COMMITTEE OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 17 June 2024 commencing at 3.17 pm**

PRESENT: Mr Anton Becker (Chair)
Mayor Tania Gibson (Deputy Chair), Councillor Allan Gibson, Councillor John Canning, Councillor Peter Davy, Councillor Tim Mora

IN ATTENDANCE: Aaron Haymes (Group Manager Operations), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

There were no apologies.

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE COMMERCIAL ECONOMIC DEVELOPMENT COMMITTEE HELD ON 13 SEPTEMBER 2023**

COMMITTEE RESOLUTION CEDCC 24/06/001

Moved: Cr John Canning

Seconded: Cr Allan Gibson

That the minutes of the Commercial Economic Development Committee held on 13 September 2023 be confirmed as true and correct.

Carried Unanimously

3 IN COMMITTEE ITEMS

That the public is excluded from this part of the meeting in relation to:

Agenda items 3.1 & 3.2

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:

COMMITTEE RESOLUTION CEDCC 24/06/002

Moved: Mr Anton Becker

Seconded: Cr Tim Mora

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 the passing of this resolution
3.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF COMMERCIAL ECONOMIC DEVELOPMENT COMMITTEE HELD ON 13 SEPTEMBER 2023	<p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p> <p>s7(2)(f)(i) - DO NOT USE free and frank expression of opinions by or between or to members or officers or employees of any local authority DO NOT USE</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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
3.2 - PROPOSED LEASE OF HARBOUR LAND (KOROMIKO BLOCK)	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	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

	<p>disadvantage, commercial activities</p> <p>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)</p>	<p>withholding would exist under section 6 or section 7</p>
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Carried Unanimously

4 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

COMMITTEE RESOLUTION PECEDCC 24/06/003

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the Commercial Economic Development Committee

1. Receive the Report.
2. Recommend to Council to grant a Commercial Lease over Council Land known as the Koromiko Block to Point Elizabeth Utilities Limited on the terms outlined in the Background section of the Report, and that staff are to provide a detailed report outlining rates levied to this land.
3. That the Committee recommends that Council confirms recommendation number two above in the open section of the Council meeting.

Carried Unanimously

The meeting concluded at 4.09 pm

Confirmed

A Becker

Chairperson

____/____/____
Date