

# A G E N D A

**A Meeting of Council Property Rent/Licence Relief and Other Fees subcommittee will be held as follows:**

**Date: Monday 24 August 2020**

**Time: 4.00 pm**

**Venue: Meeting Room  
Grey District Council  
105 Tainui Street  
GREYMOUTH**

**P Morris  
Chief Executive**

**Members:**

Her Worship the Mayor Tania Gibson (Chair)

Councillor Anton Becker

Councillor Murray Hay

*The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council.*

## **PROPERTY SUBCOMMITTEE IN OPEN MEETING**

### **GENERAL BUSINESS AND TABLED ITEMS**

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

**LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968** -Council members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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# [A] Apologies

## [1] Formal apologies received:

# [B] Minutes of previous meetings

## [1] Confirmation of open minutes of Rent/Licence Relief and Other Fees Subcommittee dated 2 July 2020 (pages 6-7)

Attention is drawn to the attached open minutes dated 2 July 2020.

### 1.1 SUGGESTED RECOMMENDATION

That the minutes of the Property Rent/Licence Relief and Other Fees subcommittee (open) meeting dated 2 July 2020 be confirmed as true and correct.

**MINUTES FROM MEETING OF COUNCIL  
PROPERTY RENT/LICENCE RELIEF AND OTHER FEES SUBCOMMITTEE**  
acting under delegated authority held in Council meeting room  
on Thursday 2 July 2020 commencing at 4.00pm

**PRESENT** Her Worship the Mayor Tania Gibson  
Councillor Murray Hay  
Councillor Anton Becker

**IN ATTENDANCE** Debbie Wilson (Minutes Secretary)  
Kathryn Ruddle (Corporate Services Manager) via zoom

**APOLOGIES** Nil

**1. Confirmation of previous Minutes dated 14 May 2020**

Moved Her Worship  
Seconded Cr Becker

"that the minutes of the Property Rent/Licence Relief and Other Fees subcommittee (open) meeting dated 14 May 2020 be confirmed as true and correct.

**Motion Carried**

**IN – COMMITTEE**

Moved Her Worship  
Seconded Cr Hay

"that the Property Rent-Licence Relief and Other Fees Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Item No.	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
1.	Rent Relief for Lessees/Licensees of Grey District Council property/land	Good reason to withhold exists under Section 7	Section 48(1)a

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 relevant part of the proceedings of the meeting in public are as follows:

Item No.		
1.	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. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial activities	7(2)(b)(ii) & 7(2)(i)

That pursuant to Standing Orders 2.16.4 the Minutes Secretary, Corporate Services Manager be permitted to remain at this meeting, after the public has been excluded, because their knowledge will be of assistance in relation to the matters to be discussed."

**Motion Carried**

COUNCIL IN OPEN

The meeting concluded at 4.13pm

Confirmed

\_\_\_\_\_  
 Mayor Tania Gibson  
 Chairperson

\_\_\_\_\_  
 Date

# [C] In-Committee Items

## [1] COUNCIL-IN-COMMITTEE

Given the nature of the issues involved,

### 1.1 RECOMMENDATION:

That -

The Property Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Item No.	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
1.	Rent Relief for Lessees/Licensees of Grey District Council property/land	Good reason to withhold exists under Section 7	Section 48(1)a

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 relevant part of the proceedings of the meeting in public are as follows:

Item No.		
1.	The withhold 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. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial negotiations	7(2)(b)(ii) & 7(2)(i)

That pursuant to Standing Orders 2.16.4 the Corporate Services Manager and Committee Secretary are permitted to remain at this meeting, after the public has been excluded, because their knowledge will be of assistance in relation to the matters to be discussed.



# [D] Subcommittee resume in- open meeting

Ratification of decisions in open

## 1.1 CLOSURE