

# AGENDA

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 11 February 2009  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.  
**MEMBERS:** Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

	<b>TIME</b>		<b>Pages</b>
1.	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
2.	9.32 am	<b>CONFIRMATION OF MINUTES</b>	
		Minutes of a meeting of the Council's Enterprise Subcommittee held 9 December 2008	
3.	9.35 am	<b>CHAIRS REPORT</b>	1
4.	9.50 am	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	

**Recommendation**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

**The general subject of the matter 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 passing this resolution are as follows:**

Item	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	Pages
4.1	Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)	2 – 10
4.2	Howard Valley Baches	Good reason to withhold exists under section 7	Section 48(1)(a)	11 – 12
4.3	Motueka Aerodrome Charges	Good reason to withhold exists under section 7	Section 48(1)(a)	13 – 18
4.4	Port Tarakohe Charges	Good reason to withhold exists under section 7	Section 48(1)(a)	19-22
4.5	Port Tarakohe Security	Good reason to withhold exists	Section 48(1)(a)	23–27

		under section 7		
4.6	Forestry Report	Good reason to withhold exists under section 7	Section 48(1)(a)	28-33
4.7	Renegotiating of the Forest Management Contract – verbal briefing by Manager Property Services	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 interests protected by Section 6 or 7 of the 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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
4.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.6	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.7	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)