

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 31 August 2005
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

MEMBERS: Crs S G Bryant (Chair), E E Henry, M J Higgins, N Riley and J L Inglis.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.32 am	CONFIRMATION OF MINUTES	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 20 July 2005	
3		MOTUEKA AIRPORT	
		3.1 Quarterly Report	1-2
		3.2 Financial Situation	3-4
4		TOUR OF NEW RICHMOND OFFICE BLOCK/RICHMOND	
	10.30 am	MORNING TEA	
5		FORESTRY	
		5.1 Annual Report	5-33
		5.2 Paintball Proposal	34
		5.3 Forest Valuation (to be tabled)	
6		PORT TARA KOHE ISSUES	35-36
	12.30 pm	LUNCH AT EL TAVERNA	
7		PROPERTY	
		7.1 Richmond Office Update	37-42

RESOLUTION TO EXCLUDE THE PUBLIC**Recommendation**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Port Tarakohe

43-44

Motueka Aerodrome

45-47

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Subject	Reasons	Grounds
Port Tarakohe	Mussel Charges	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations
Motueka Aerodrome	Objectives	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations