

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 12 October 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 31 August 2005	
3	9.35 am	MOTUEKA AIRPORT	
		3.1 Manager's Report	1-5
		3.2 Financial Situation	6
	10.30 am	MORNING TEA	
4	10.45 am	PORT TARA KOHE ISSUES	7-9
5		PROPERTY	
		5.1 Manager's Report	10-11
6		RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part of the proceedings of this meeting, namely:	
		Development Submission Salisbury Road Site Forestry Management Contract	12
		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
Development Submission Salisbury Road Site	Consideration of Submission	Protect information which would be likely unreasonably to prejudice Council's commercial position
Forestry Management Contract	Change in Personnel	To protect the privacy of a natural person