

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Tuesday 9 December 2008
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.
MEMBERS: Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

TIME
 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 15 October 2008

3. 9.40 am **RESOLUTION TO EXCLUDE THE PUBLIC**

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
3.1	Chief Executive's report	Good reason to withhold exists under section 7	Section 48(1)(a)	1-29
3.2	Forest Harvesting Quarterly Report (logging operations)	Good reason to withhold exists under section 7	Section 48(1)(a)	30-34
3.3	Forest Harvesting Quarterly Report (forest management)	Good reason to withhold exists under section 7	Section 48(1)(a)	35-36
3.4	Forestry Report – Kingsland Harvesting Access	Good reason to withhold exists under section 7	Section 48(1)(a)	37-38

3.5	Manager – Property Services report (1)	Good reason to withhold exists under section 7	Section 48(1)(a)	39-44
3.6	Port Tarkohe Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)	45
3.7	Motueka Aerodrome Fianancial Report	Good reason to withhold exists under section 7	Section 48(1)(a)	46
3.8	Manager – Property Services report (2)	Good reason to withhold exists under section 7	Section 48(1)(a)	47-69

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:

Item	Reason to withhold information under Section 7	
3.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.6	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.7	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.8	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

ON CONCLUSION OF THE ENTERPRISES SUBCOMMITTEE MEETING, AN ENTERPRISES SUBCOMMITTEE WORKSHOP SHALL FOLLOW.

WORKSHOP

1.30 pm **RESOLUTION TO EXCLUDE THE PUBLIC**
(approx.)

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
1.	Draft statement of Intent	Good reason to withhold exists under section 7	Section 48(1)(a)	1-17

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:

Item	Reason to withhold information under Section 7	
1.	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)