

MINUTES

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 15 October 2008
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond
PRESENT: Cr M J Higgins (Chair), Mayor R G Kempthorne, Crs S G Bryant, J L Inglis, T E Norriss, N Riley
IN ATTENDANCE: Chief Executive (P Wylie), Property Manager (J K Frater), Reserves Manager (B E Wilkes), Forestry Consultant (P Wilks, P F Olsen & Co Ltd), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Riley/Norriss
FN08/10/24

THAT apologies for absence from Crs G A Glover and S J Borlase be sustained.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Council's Enterprise Subcommittee – 27 August 2008

It was noted that Cr G A Glover was also present at this meeting.

Moved Crs Higgins/Bryant
FN08/10/25

THAT the minutes of the Council's Enterprise Subcommittee meeting held on 27 August 2008, containing resolutions numbered FN08/10/19 to FN08/10/23 be received.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Norriss/Bryant
FN08/10/26

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
1	Forestry – Annual Report	Good reason to withhold exists under section 7	Section 48(1)(a)
2	Port Tarakohe – Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
3	Motueka Aerodrome – Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4	Chairman’s Report	Good reason to withhold exists under section 7	Section 48(1)(a)
5	Manager Property Services Report	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:

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)
2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

**THAT Forestry Consultant Mr P Wilks remain in the meeting for discussion on the Forestry Annual Report because of his knowledge of this subject.
CARRIED**

(Refer to Confidential Minute Book, resolutions numbered FN08/10/27 to FN08/10/33)

**Moved Crs Higgins/Bryant
FN08/10/34**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 12.34 pm.

Chair:

Date: