

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Tuesday 9 December 2008
TIME: 9.30 am
VENUE: Tasman 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: Crs G A Glover, R G Currie, Chief Executive (P J Wylie), Property Manager (J K Frater), Reserves Manager (B Wilkes), Harbour Manager (A Kilgour), P Wilks and D Fisher (P F Olsen & Co), Administration Officer (B D Moore)

APOLOGIES

Moved Crs Bryant/Inglis
FN08/12/01

THAT apologies from Mayor R G Kempthorne for lateness be sustained.
CARRIED

1 RECEIPT OF MINUTES

Moved Crs Higgins/Bryant
FN08/12/02

THAT the minutes of the Council Enterprises Subcommittee meeting held on 15 October 2008, containing resolutions numbered FN08/10/ 24 to FN08/10/34 be received.
CARRIED

2 CHAIRPERSON'S REPORT

Cr Higgins spoke to his report of 2 December 2008 contained within the agenda and referred to the need to be cautious regarding inflationary pressures. Cr Higgins stressed the importance of the promotion of locally produced wood-based products.

Mayor Kempthorne arrived at 9.40 am.

Moved Crs Higgins/Inglis
FN08/12/03

THAT the Council Enterprises Subcommittee Chairperson's report dated 2 December 2008 be received.
CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Mayor Kempthorne/Cr Inglis
FN08/12/04**

THAT the public, with the exception of A Kilgour, P Wilks and D Fisher, be excluded from the following parts 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
3.1	Chief Executive's report	Good reason to withhold exists under section 7	Section 48(1)(a)
3.2	Forest Harvesting Quarterly Report (logging operations)	Good reason to withhold exists under section 7	Section 48(1)(a)
3.3	Forest Harvesting Quarterly Report (forest management)	Good reason to withhold exists under section 7	Section 48(1)(a)
3.4	Forestry Report – Kingsland Harvesting Access	Good reason to withhold exists under section 7	Section 48(1)(a)
3.5	Manager – Property Services report (1)	Good reason to withhold exists under section 7	Section 48(1)(a)
3.6	Port Tarakohe Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
3.7	Motueka Aerodrome Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
3.8	Manager – Property Services report (2)	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	
3.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
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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)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered FN08/12/05 to FN08/12/11)

4 RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Riley/Norriss
FN08/12/12**

**THAT open meeting be resumed.
CARRIED**

Cr Higgins closed the meeting at 2.00 pm.

Chair:

Date: