

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 24 November 2010
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond

PRESENT: Cr N Riley (Chair), Crs S G Bryant, G Glover, J Inglis and T Norriss

IN ATTENDANCE: Crs B F Dowler and T B King, Manager Property Services (J K Frater), P F Olsen (P Wilks), Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Norriss/Glover
FN10-11-08

THAT apologies from Mayor Kempthorne, Cr Ensor and Tasman District Council's Chief Executive Mr Wylie for absence be received by the Council Enterprises Subcommittee.

CARRIED

1 REPORTS

1.1 Chairperson's Report – FN10-11-14

The Chair spoke to the report contained in the agenda.

The Chair stated that the Subcommittee would need to look closely at issues relating to Port Tarakohe and forestry.

Moved Crs Riley/Norriss
FN10-11-09

THAT the Chairperson's Report FN10-11-14 be received by the Council Enterprises Subcommittee.

CARRIED

Moved Crs Inglis/Glover
FN10-11-10

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Forestry Report
Budget Review
Presentation on Emissions Trading Scheme
Motueka Aerodrome Report
Port Tarakohe Report
Manager Property Services Report

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
2.1	Forestry Report	Good reason to withhold exists under section 7	Section 48(1)(a)
2.2	Budget Review	Good reason to withhold exists under section 7	Section 48(1)(a)
2.3	Presentation on Emissions Trading Scheme	Good reason to withhold exists under section 7	Section 48(1)(a)
2.4	Motueka Aerodrome Report	Good reason to withhold exists under section 7	Section 48(1)(a)
2.5	Port Tarakohe Report	Good reason to withhold exists under section 7	Section 48(1)(a)
2.6	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 6 or 7	Section
2.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.6	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 number FN10-11-11 to FN10-11-18)

3 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Inglis/Glover
FN10-11-19**

THAT public meeting be resumed.

CARRIED

The meeting concluded at 12.59 pm.

Date Confirmed:

Chair: