

# AGENDA

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 11 August 2010  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 189 Queen Street, Richmond

**MEMBERS:** Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

**1. OPENING, APOLOGIES, WELCOME**

**2. CONFIRMATION OF MINUTES**

**Council's Enterprises Subcommittee 19 May 2010**

That the minutes of Council's Enterprises Subcommittee meeting held on 19 May 2010 containing resolutions FN10-05-01 to FN10-05-02 be confirmed as a true and complete record.

**Council's Enterprises Subcommittee 19 May 2010**

That the confidential minutes of Council's Enterprises Subcommittee meeting held on 19 May 2010 containing resolutions FN10-05-03 to FN10-05-11 be confirmed as a true and complete record.

**3. RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

Manager Property Services Report  
Motueka Aerodrome Report  
Port Tarakohe Report  
Nelson Drag Racing Association  
Annual Reports - Forestry  
Shirtcliff Forestry Right – Sherry Forest

**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  | Manager Property Services - Report              | Good reason to withhold exists under section 7                | Section 48(1)(a)                                                 |       |
| 3.2  | Motueka Aerodrome Report                        | Good reason to withhold exists under section 7                | Section 48(1)(a)                                                 |       |
| 3.3  | Port Tarakohe Report                            | Good reason to withhold exists under section 7                | Section 48(1)(a)                                                 |       |
| 3.4  | Nelson Drag Racing Association                  | Good reason to withhold exists under section 7                | Section 48(1)(a)                                                 |       |
| 3.5  | Annual Reports - Forestry                       | Good reason to withhold exists under section 7                | Section 48(1)(a)                                                 |       |

|     |                                              |                                                   |                  |  |
|-----|----------------------------------------------|---------------------------------------------------|------------------|--|
| 3.6 | Shirtcliff Forestry<br>Right – Sherry Forest | Good reason to withhold<br>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:**

| <b>Item</b> | <b>Reason to withhold information under Section 7</b>                                                                         |                 |
|-------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 3.1         | 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) |