

## AGENDA

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 16 February 2011  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 189 Queen Street, Richmond  
**MEMBERS:** Cr N Riley (Chair), Cr S Bryant, Cr G Glover, Cr J Inglis, Cr T Norriss

**Pages**

1. 9.30am **OPENING, APOLOGIES, WELCOME**
  
2. **CONFIRMATION OF MINUTES**  
**Council's Enterprises Subcommittee 24 November 2010**  
**That the minutes of Council's Enterprises Subcommittee meeting held on 24 November 2010 containing resolutions FN10-11-08 to FN10-11-19 be confirmed as a true and complete record.**
  
3. **REPORTS**
  - 3.1 **Chairperson's Report** 1
  - 3.2 **Financial Reports** 2 - 4
  - 3.3 **Forest Recreational Access Policy** 5 - 9

### 4. **RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

4.1 Motueka Aerodrome Report

4.2 Port Tarakohe Report

4.3 Forestry Reports

4.4 Early Clearfelling Options

**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
4.1	Motueka Aerodrome Report	Good reason to withhold exists under section 7	Section 48(1)(a)	10 - 11

4.2	Port Tarakohe Report	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>12 - 16</b>
4.3	Forestry Reports	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>17 - 20</b>
4.4	Early Clearfelling Options	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>21 - 22</b>

**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>	
4.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.3	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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