

AGENDA

TITLE: Council Enterprises Subcommittee
DATE: Thursday 24 February 2005
TIME: 8.00 am
VENUE: Meeting Room, 189 Queen Street, Richmond.

MEMBERS: Crs S G Bryant (Chair), E E Henry, M J Higgins, N Riley and J L Inglis.

	TIME		PAGE
1	8.00 am	OPENING, APOLOGIES, WELCOME	
2		CONFIRMATION OF MINUTES	
	2.1	Minutes of Council's Enterprise Subcommittee held on 9 December 2004	
	2.2	Minutes of Council's Enterprise Subcommittee held on 2 February 2005	

2 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

**Drag Racing
Skydive Motueka**

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Subject	Reasons	Grounds
Drag Racing	Negotiations	To enable the Committee to carry out without prejudice or disadvantage commercial negotiations

Skydive Motueka	Negotiations	To enable the Committee to carry out without prejudice or disadvantage commercial negotiations
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