

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 30 March 2005
TIME: 9.30 am
VENUE: Hydro 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	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.32 am	CONFIRMATION OF MINUTES	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on 24 February 2005.	
3		MOTUEKA AIRPORT - BUDGET	
	3.1	Quarterly Report	1-4
	3.2	Budget	5
4		FORESTRY	
	4.1	Quarterly Report	6-14
	4.2	Confirm Budget	
5		BUDGET TEMPLATES	15-17
6		RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part of the proceedings of this meeting, namely:	
		Motueka Airport	18-23
		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
Motueka Airport	Update regarding negotiations	To enable a frank and free discussion
Motueka Airport	Fuel installation	To enable the Subcommittee to carry on, without prejudice or disadvantage, commercial negotiations