

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 23 November 2005
TIME: 10.30 am
VENUE: Council Chamber, 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	10.30 am	OPENING, APOLOGIES, WELCOME	
2	10.32 am	CONFIRMATION OF MINUTES	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 31 August 2005	
3	10.35 am	MEDICAL CENTRE TRUST	
		Trustees will be attending the meeting.	
	11.00 am	MORNING TEA	
4	11.15 am	MOTUEKA AIRPORT	
		4.1 Manager's Report	1-4
		4.2 Financial Situation	5
5		FORESTRY	
		5.1 Quarterly Report	6-8
		5.2 Harvesting Report	9-10
	12.30 pm	LUNCH	
6	1.00 pm	PORT TARAKOHE ISSUES	11-16
7		PROPERTY	
		Report to be tabled.	