

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 5 April 2006
TIME: 9.30 am
VENUE: Tasman 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.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.		CONFIRMATION OF MINUTES	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 22 February 2006	
3.	9.35 am	MOTUEKA AIRPORT	
		3.1 Manager's Report	1-2
		3.2 Financial Situation	3
	10.30 am	MORNING TEA	
4.	10.45 am	PORT TARA KOHE	
		4.1 Manager's Report	4-5
		4.2 Financial Situation	6
5.	11.10 am	PROPERTY	
		5.1 Tapawera Transfer Station	7-8
		5.2 Verbal Report	
6.	11.30 am	RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part of the proceedings of this meeting, namely:	
		Motueka Airport	9-13
		Port Tarakohe	14-16

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	Commercial Update	To enable the Committee to carry out commercial activities without prejudice or disadvantage
Port Taranaki	Commercial Update	To enable the Committee to carry out commercial activities without prejudice or disadvantage

12.30 pm **LUNCH**