

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 16 July 2008
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

MEMBERS: Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

	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 13 June 2008	
3.	9.35 am	CHAIR'S REPORT	1-2
4.	9.50 am	TARAKOHE HARBOUR WESTERN INNER ARM EXTENSION REPORT	3-7
	10.00 am	MORNING TEA	
5.	10.10 am	MANAGER PROPERTY SERVICES REPORT	8-9
6.	10.30 am	TARAKOHE HARBOUR REPORT	10-11
7.	10.50 am	PORT TARAKOHE – FINANCIALS	12
8.	11.00 am	MOTUEKA AERODROME – FINANCIALS	13
9.	11.10 am	MOTUEKA AERODROME DRAG RACING PROGRESS REPORT (verbal)	
10.	11.10 am	RESOLUTION TO EXCLUDE THE PUBLIC	

Recommendation

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

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
10.1	Motueka Endowment	Good reason to withhold exists under section 7	Section 48(1)(a)

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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:

Item	Reason to withhold information under Section 7	
10.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)