

# MINUTES

**TITLE:** Council Meeting  
**DATE:** Thursday 16 October 2008  
**TIME:** 2.40 pm  
**VENUE:** Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Mayor R G Kempthorne (Chair), Crs S G Bryant, M J Higgins, B W Ensor, E J Wilkins, N Riley, J L Inglis, B F Dowler, T E Norriss  
**IN ATTENDANCE:** Chief Executive (P J Wylie), Corporate Services Manager (M W Staite), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Bryant/Higgins  
CN08/10/01

THAT apologies for absence from Crs T B King, J L Edgar, G A Glover, S J Borlase and R G Currie be sustained.  
CARRIED

## 1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Norriss/Ensor  
CN08/10/02

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

Tourism Nelson Tasman Ltd

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 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 |
|------|--|---|--|
| 1    | Tourism Nelson Tasman Ltd                  | Good reason to withhold exists under section 7                | Section 48(1)(a)   |

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                                      |                 |
|------|---|-----------------|
| 2.1  | To enable the Council to carry out, without prejudice or disadvantage, negotiations | Section 7(2)(i) |

**CARRIED**

(Refer to Confidential Minute Book resolution CN08/10/3).

**Moved Crs Norriss/Riley  
CN08/10/4**

**THAT open meeting be resumed and the business transacted while the public was excluded be confirmed in open meeting.**

**CARRIED**

**Moved Crs Ensor/Norriss  
CN08/10/03**

**THAT in order to demonstrate the ongoing commitment of the Council to Tourism Nelson Tasman Ltd, the Chief Executive be authorised to write to the Auditors of Tourism Nelson Tasman Ltd outlining the Council's support for the company and advising them that if the company's low equity causes cash flow problems the Council, as a shareholder, would provide sufficient financial support to the company to meet its obligations as they fall due.**

**CARRIED**

The meeting concluded at 3.04 pm.

Chair:

Date: