

MINUTES

TITLE: Enterprise Subcommittee
DATE: Wednesday 5 April 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber
PRESENT: Mayor J C Hurley, Crs S G Bryant (Chair), E E Henry, M J Higgins, N Riley, J L Inglis

IN ATTENDANCE: Chief Executive (R G Dickinson), Corporate Services Manager (D G Ward), Service Centres Manager (B Askew), Property Manager (J K Frater), Minute Secretary (V M Gribble)

1 RECEIPT OF MINUTES

**Moved Crs Inglis/Henry
FN06/04/01**

**THAT the minutes of the Enterprise Subcommittee held on Wednesday 22 February 2006, containing resolutions numbered FN06/02/01 to FN06/02/15 be received.
CARRIED**

2 MOTUEKA AIRPORT

2.1 Airport Manager's Report

Mr Askew noted the aerodrome is still operating with a surplus at this time. He was seeking clarification on the allocation of \$9,162 for reviewing the asset management plan which was an unbudgeted item. The Shell fuel facility has now been commissioned. Mr Jim Maguire is researching the history of the Motueka Aerodrome and a copy of his research will be provided to Council when it is completed.

Mr Askew reported on the Airport tenants meeting which had been very positive. The tenants organised an open day which was a very positive experience for those attending.

Mowing at the aerodrome has been curtailed until the soil moistens following a prolonged dry spell. The new grassed taxiway will be opened for use after Easter 2006.

Councillors commented on how the Motueka Aerodrome is now running smoothly.

**Moved Crs Riley/Henry
FN06/04/02**

**THAT the Motueka Aerodrome Report March/April 2006 and the financial report be received.
CARRIED**

3 PORT TARA KOHE

3.1 Financial Report

Mr Ward was in attendance for this item. He advised that the mussel line invoices for 2005/2006 are being sent out within the next few days.

Mr Askew said Council's charges for wharfage are comparable with other wharves around the country.

Mayor Hurley arrived at the meeting at 10.00 am.

Moved Crs Riley/Inglis FN06/04/03

**THAT the Port Administration Manager's report be received.
CARRIED**

4 TAPAWERA TRANSFER STATION

The Subcommittee considered the report which discussed whether to retain or dispose of the former Tapawera transfer station property. A proposal to sell the property was advertised during March 2006. One submission was received from the Tapawera and Districts Community Council requesting that Council retain ownership of the property.

Cr Bryant said they want it retained in case there was a need for a transfer station in the future.

Mayor Hurley said for the small value of the land, the resource consent process would cost a lot more and suggested it should be held for the future.

Cr Higgins considered it should be sold as he didn't believe it would be used as a transfer station again.

Cr Henry said because we will not be using the land, she cannot see the sense in keeping it on Council's books.

Mr Dickinson said if Council doesn't think the land will be used within a five year time-frame then it should be sold.

Cr Bryant said there were a number of issues with land acquisition and roading and it cost around \$100,000 to develop the transfer station. He was concerned about the viability of the subcontractor to Streetsmart and wondered if there would be a demand for a transfer station if that subcontractor did not continue.

Cr Inglis suggested that a subcontractor may need to use the land in the future. He said refuse is a problem and it is part of Council's core business.

Mr Dickinson suggested the matter be left on the table while the status of the resource consent is investigated.

Mayor Hurley asked for both the resource consent status and valuation of the property.

**Moved Crs Bryant/Inglis
FN06/04/04**

THAT the matter of disposal of the Tapawera land disposal lie on the table while the matter is investigated, and be reported back to the Enterprise Subcommittee.

CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Riley/Henry
FN06/04/05**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

**Motueka Airport
Port Tarakohe**

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 Act1987 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 Tarakohe	Commercial Update	To enable the Committee to carry out commercial activities without prejudice or disadvantage

CARRIED

(Refer to Confidential Minute book, resolutions numbered FN06/04/06 to FN06/04/11).

**Moved Crs Henry/Inglis
FN06/04/12**

THAT public meeting be resumed.

CARRIED

The meeting concluded at 1.45 pm.

Date Confirmed:

Chair: