

MINUTES

TITLE: Council's Enterprise Subcommittee
DATE: Tuesday 16 May 2006
TIME: 10.00 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
PRESENT: Mayor J C Hurley, Crs S G Bryant (Chair), E E Henry, M J Higgins, J L Inglis, N Riley
IN ATTENDANCE: Chief Executive (R G Dickinson), Forestry Consultant (D Fincham), Corporate Services Manager (D G Ward), Service Centres Manager (R Askew), Reserves Manager (B Wilkes), Administration Officer (B D Moore)

1 RECEIPT OF MINUTES – 5 APRIL 2006

Moved Crs Riley/Inglis
FN06/05/21

THAT the minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 5 April 2006, containing resolutions numbered FN06/04/01 to FN06/04/12, be received.

CARRIED

2 FORESTRY REPORTS

2.1 Quarterly and Harvesting Reports

The Chief Executive noted that the net result for the year's budget is expected to be about \$150,000 to \$200,000 below budget.

Mr Fincham of P F Olsen & Co Ltd said that the price for Douglas Fir is low. He said the expenditure on forestry is being kept low.

Moved Crs Inglis/Riley
FN06/05/22

THAT the Forestry Quarterly and Harvesting Reports for 1 January 2006 to 31 March 2006, be received.

CARRIED

2.2 Review of Pruning on Rabbit Island

This report contained within the agenda had been produced as a result of issues of quality and the problems with pruned logs from Rabbit Island, including resin streaks and resin pockets.

Moved Crs Henry/Riley
FN06/05/23

THAT the recommendations of the report, “A Review of Pruning on Rabbit Island”, be adopted.
CARRIED

Moved Crs Higgins/Inglis
FN06/05/24

THAT the report “A Review of Pruning on Rabbit Island” be received.
CARRIED

2.3 Biosolids on Rabbit Island

The agenda contained a report of 10 May 2006 from the Reserves Manager.

Cr Higgins said that he may have an interest to declare as he gave the Nelson Regional Sewerage Authority permission to apply Biosolids to his land.

Mayor Hurley arrived at the meeting at this time.

Mr Fincham referred to preliminary analysis of wood density contained within the agenda from Mr H Wang.

The Chief Executive said that although Council would like to be helpful to the Nelson Regional Sewerage Authority for biosolid disposal, further discussion and investigations are required concerning the effect on wood density of forestry.

Moved Crs Riley/Henry
FN06/05/25

THAT the report of 10 May 2006, Biosolid on Rabbit Island, be received.
CARRIED

3 MOTUEKA AERODROME REPORT – APRIL/MAY 2006

Motueka Aerodrome Manager, Mr R Askew, spoke to his report of 6 May 2006 contained within the agenda. The report raised the situation of drag racing and concurrent airport use, particularly relating to a situation where an aircraft was required to take off on the day the Nelson Drag Racing Association was holding its meeting.

Mr J Gourdie, Nelson Drag Racing Association, was present at the meeting and Cr Bryant asked him to comment on that situation.

Mr Gourdie said the Association is trying to get an integrated, multi-motorsport facility up and running before the end of its consent period finishing December 2008, relating to Motueka Aerodrome.

Mr Askew commented on the NIWA lightning detector located at Motueka Aerodrome and said that any alternative location would need 100 metres of free space around it and be located in a secure area.

**Moved Crs Inglis/Henry
FN06/05/26**

**THAT the Motueka Aerodrome report April/May2006 be received.
CARRIED**

3.1 Motueka Aerodrome Operating Account at 31 March 2006

Cr Inglis said that a good job has been done to have this account move into credit.

Cr Henry said that she would like to determine the cost of mowing and maintaining the reserve on the corner of Motueka Aerodrome and suggested this should be funded from the Reserves budget.

Mr Askew said it would be necessary to reconsider this at the time of the presentation of the development plan.

The Chief Executive acknowledged that staff will report on the matter.

**Moved Crs Henry/Inglis
FN06/05/27**

**THAT the Motueka Aerodrome operating account as at 31 March 2006 be received.
CARRIED**

4 PORT TARAKOHE REPORT – APRIL/MAY 2006

Mr Askew spoke to his report of 6 May 2006 contained within the agenda and Tarakohe Harbour Manager, Allan Kilgour, was present during this time.

**Moved Crs Inglis/Henry
FN06/05/28**

**THAT the Port Tarakohe report April/May 2006 of 6 May 2006 be received.
CARRIED**

4.1 Port Tarakohe Financial Report

Mr Ward referred the Subcommittee to the Port Tarakohe operating account of 31 March 2006, contained within the agenda.

**Moved Crs Henry/Inglis
FN06/05/29**

THAT the Port Tarakohe operating account of 31 March 2006 be received.

CARRIED

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Inglis/Riley
FN06/05/30**

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
6.1	Port Tarakohe	Good reason to withhold exists under section 7	Section 48(1)(a)
6.2	Richmond Main Office Car Parking	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	
6.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
6.2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute book, resolutions numbered FN06/05/31 to FN06/05/33)

**Moved Crs Henry/Higgins
FN06/05/34**

**THAT open meeting be resumed.
CARRIED**

**Moved Crs Riley/Bryant
FN06/05/31**

**THAT the resolution for Port Tarkohe fees and charges and the tenders for
3 Wensley Road be brought into the open meeting minutes.
CARRIED**

6 PORT TARA KOHE FEES AND CHARGES

**Moved Crs Higgins/Henry
FN06/05/32**

**THAT the Port Tarkohe Draft Revision of Fees and Charges be adopted.
CARRIED**

7 BUILDING AT 3 WENSLEY ROAD, RICHMOND

**Moved Crs Higgins/Bryant
FN06/05/33**

**THAT tenders be called to remove the building at 3 Wensley Road, Richmond,
subject to:**

- a) the approval of Council's Enterprise Subcommittee;**
- b) obtaining a rental value for the building;**
- c) consideration of parking restrictions in the Parking Bylaw for the parking
area at the Main Office car park.**

CARRIED

The meeting concluded at 2.20 pm.

Chair:

Date: