

MINUTES

TITLE: Enterprise Subcommittee
DATE: Thursday 2 November 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
PRESENT: Crs S G Bryant (Chair), E E Henry, M J Higgins, N Riley, J L Inglis
IN ATTENDANCE: Cr S J Borlase, Chief Executive (R G Dickinson), Service Centres Manager (B Askew), Property Manager (J K Frater), Minute Secretary (V M Gribble)

1 CONFIRMATION OF MINUTES – 20 SEPTEMBER 2006

Moved Crs Henry/Riley
FN06/11/01

THAT the minutes of the Enterprise Subcommittee meeting held on 20 September 2006, containing resolutions numbered FN06/09/04 to FN06/09/17 be received.
CARRIED

2 FORESTRY REPORT

Mr Dickinson reported on a meeting held with Hailong Wang following which the forest managers have indicated they would not oppose a resource consent application from the Nelson Regional Sewerage Business Unit to increase biosolids application under certain conditions.

Mr Dickinson advised that the forest consultant has been asked to prepare a preliminary report on the new government Proposal – Permanent Forest Sink Initiatives.

Moved N Riley/Inglis
FN06/11/02

THAT the Enterprise Subcommittee advise the Nelson Regional Sewerage Business Unit that it will not oppose a resource consent application to increase the biosolids application rate up to 450 kg per hectare at tree ages 6 and 9 and then to apply biosolids at a rate of 300 kg per hectare for application years 12, 15, 18, 21 and 24, with no further applications after this age. We would also support an application of biosolids at a rate of 450 kg per hectare applied with grass seed prior to replanting.
CARRIED

3 PORT TARAKOHE REPORT

3.1 Water and Stormwater Issues

Mr Askew noted that since the last meeting of the Subcommittee there have been some significant problems at the port with the water supply and stormwater. The consequences of forestry harvesting in the area have been that in any moderate rainfall event, a significant quantity of mud finds its way into the water supply. The supply is provided by way of the Port Users Licence Agreement with Port Tarakohe Ltd and utilises the old cement works water supply which comprises a rudimentary dam and settlement pond.

Cr Borlase spoke about the dry pipe and suggested it could be extended to Port Tarakohe and the tanks there be utilised for water storage.

Cr Henry asked about the costs, particularly in relation to Talleys and said if we didn't have to supply the ice tower we could have a cheaper operation. She suggested a cost sharing arrangement with Talleys.

Mr Askew said there is no formal lease for the water supply and legally we are not committed to providing water. Talleys are taking water from Port Tarakohe Ltd presently.

Mr Dickinson said the present Port Tarakohe supply is an informal arrangement, it's not a Council supply. He advised that the dry pipe runs from Pohara Camp to Ligar Bay.

Mr Askew said that port-a-loos would be placed where the existing toilets are and they require clean water.

Mr Askew said in the event that Port Tarakohe Ltd is reluctant to clear the supply, there would be no water coming in and that would be a problem. There is no guarantee that the water will always be available.

Cr Riley said we have to take the problem with water supply seriously. It is a valuable asset with a marina that pays its way and we have to provide potable water to the port.

Mr Dickinson said there is no contingency fund for water supplies.

Mr Askew reported on stormwater problems at the Port.

3.2 Wharf Structures

Mr Askew said there has been a request to put a chiller at the port and he is looking at places to establish it. There is an area adjacent to the concrete wharf behind the ice tower, but it's an area that has been backfilled. A check of the main concrete wharf found some reinforcing steel in places had been exposed through and urgent repair was required.

Cr Borlase suggested the work needed on the marina is as important as the concrete wharf. He said if that work was done now it could save considerable money later on.

Mr Askew said the marina is a high priority but the other two matters are critical.

**Moved Crs Henry/Inglis
FN06/11/03**

THAT the concrete wharf repairs be undertaken and a large water storage tank be installed at Port Taranaki.
CARRIED

3.3 Marina

Mr Askew reported that one of the pontoons in the marina that started to sink was repaired by the manufacturer under guarantee. He recommended that private owners should no longer be able to make their own mooring clamps on the pontoons. The price for doing the work necessary is \$6,500.

Cr Higgins said the marina option is the best long term value for Port Taranaki. He said there has been no real value from the fishing industry or the wharf. It is not paying its way and there are other options for the fishing industry. Given that there seems to be no evidence it will come right as a trading enterprise, he asked if there is a better way forward. He was disturbed about the threat of stormwater sedimentation to the harbour.

Mr Dickinson said the report exposes a number of problems, with no easy answers. He suggested asking the manager to provide a report on a review of charges for the marina and the port.

Cr Henry sought a report for the next meeting along the lines Mr Dickinson indicated. At some stage we need to have a workshop to discuss the whole future of Port Taranaki.

Cr Borlase reminded the Subcommittee about the potential of the aquaculture industry.

3.4 Financials

A financial report to 31 August 2006 was included in the agenda.

**Moved Crs Inglis/Riley
FN06/11/04**

THAT the Port Taranaki Report and Financial Report to 31 August 2006 be received and a report be brought back to the next Subcommittee meeting.
CARRIED

Mr Askew said there are options being considered for the siting of the chiller, but at the moment there is no progress.

4. MOTUEKA AERODROME REPORT, OCTOBER 2006

4.1 Financial Report to 31 August 2006

The agenda contained a financial report on Motueka Aerodrome to 31 August 2006.

Mr Askew said broadleaf control and grass grub control will be undertaken in autumn. He is still investigating the need for a security camera.

4.2 Nelson Drag Racing

The drag racing season commenced on Saturday 28 October 2006 and was a successful event.

Mr Askew suggested having another look at aircraft using the airport concurrent to the drag racing occurring.

Moved Crs Inglis/Higgins FN06/11/05

**THAT the Motueka Aerodrome Report dated 19 October 2006 and the financial report to 31 August 2006 be received.
CARRIED**

5. PROPERTY REPORT

Property Manager, Mr J K Frater, was in attendance.

5.1 Mapua Contaminated Site

Opus International Consultants have been appointed to manage the development and disposal process for the rehabilitated land at Port Mapua. A project brief is being developed and will be presented to the next meeting of the Enterprise Subcommittee.

5.2 Libraries

The design and build proposal has been sent to three construction firms for the Takaka Library.

5.3 Property Transactions

An agreement has been entered into with Mrs J Heslop at Headingly Lane for the purchase of land adjoining Borck's Creek.

A sale and purchase agreement has been entered into for the vesting of part of the land owned by the Barnett family between Barnett Avenue and the Best Island residentially zoned area.

Moved Crs Henry/Riley FN06/11/06

**THAT the Property Report dated 25 October 2006 be received.
CARRIED**

6. RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Riley/Inglis
FN06/11/07**

THAT the public be excluded from the following parts of the proceedings of this meeting.

**Main Office Car Parking
Commercial Negotiations**

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	Main Office Car Parking	Good reason to withhold exists under section 7	Section 48(1)(a)
6.2	Commercial Negotiations	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	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 48(1)(a)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 48(1)(a)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered FN06/11/08 and FN06/11/09).

**Moved Crs Henry/Inglis
FN06/11/10**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 12 noon.

Chair:

Date: