

# MINUTES

**TITLE:** Council Enterprises Subcommittee  
**DATE:** Wednesday 28 November 2007  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr M J Higgins (Chair), Mayor R G Kempthorne, Crs S J Bryant, J L Inglis, N Riley, T E Norriss  
**IN ATTENDANCE:** Crs G A Glover, R G Currie, B W Ensor, T B King, Chief Executive (P Wylie), Reserves Manager (B Wilkes), Property Manager (J K Frater), Minute Secretary (V M Gribble)

## APOLOGIES

Moved Crs Bryant/Inglis  
FN07/11/01

THAT an apology for absence from Cr S J Borlase be received and sustained.  
CARRIED

## 1 MINUTES

### 1.1 Council Enterprises Subcommittee, 3 October 2007

Moved Crs Bryant/Inglis  
FN07/11/02

THAT the minutes of Council's Enterprise Subcommittee held on 3 October 2007, containing resolutions numbered FN07/10/07 to FN07/10/11 be confirmed as a true and complete record of the proceedings of that meeting.  
CARRIED

## 2 FORESTRY REPORT

### 2.1 Harvesting Quarterly Report

Mr P Wilks, P F Olsen & Co Ltd, was in attendance and spoke to the Harvesting Quarterly Report contained in the agenda.

Mayor R G Kempthorne arrived at the meeting at 9.40 am.

Moved Crs Inglis/Norriss  
FN07/11/03

THAT the Harvesting Quarterly Report to 30 September 2007 be received.  
CARRIED

## **2.2 Forest Quarterly Report**

Mr P Wilks, P F Olsen & Co Ltd, was in attendance and spoke to the Forest Quarterly Report contained in the agenda.

Mr Wilks advised there has been an increase in vandalism in the forestry area at Rabbit Island.

**Moved Crs Riley/Norriss  
FN07/11/04**

**THAT the Forest Quarterly Report to 30 September 2007 be received.  
CARRIED**

Mr Wilks and Mrs Wilkes left the meeting at 9.55 am.

## **3 PORT TARAKOHE – FINANCIALS**

Mr A Kilgour, Harbour Manager, was in attendance for discussion on Port Tarakohe matters.

Mr Frater spoke to the Port Tarakohe financial report contained in the agenda.

Mr Kilgour said water is being carted to the Port every three days at the present time.

Cr T B King arrived at the meeting at 10.00 am.

Mr Kilgour said the entrance was narrowed to 110 metres and the eastern inner bund wall was narrowed by another 25 metres. The original design concept had a western inner bund wall extension of 40 metres. He said the erosion repairs would not be major and it would be protected with armor rock. If it is not repaired we will lose more of the parking area for marina berth holders. The swell into the harbour needs to be reduced which will stop the erosion.

Mr Frater said advice on repairs needed had been sought from Sollys. He said repairs have been delayed until investigations into the suitability of the western arm have been completed.

Mr Kilgour said if we don't go ahead with the western inner wall, the area will need to be armor-plated. If the western inner arm is built, the area doesn't need to be armor-plated.

**Moved Crs Riley/Inglis  
FN07/11/05**

**THAT the Port Tarakohe Financial report be received.  
CARRIED**

**4 MOTUEKA AERODROME**

Mr Frater spoke to the financial report contained in the agenda.

**Moved Cr Bryant/Mayor Kempthorne  
FN07/11/06**

**THAT the Motueka Aerodrome financial report be received.  
CARRIED**

**5 MANAGER PROPERTY SERVICES**

Mr Frater spoke to his report contained in the agenda.

**Moved Crs Bryant/Riley  
FN07/11/07**

**THAT the Manager Property Services report dated 13 November 2007 be received.  
CARRIED**

**6 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Cr Riley/Mayor Kempthorne  
FN07/11/08**

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

**Port of Golden Bay**

**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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
6.1	Port of Golden Bay	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:**

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

**CARRIED**

(Refer to Confidential Minutes resolution number FN07/11/08).

**Moved Crs Bryant/Inglis**

**FN07/11/09**

**THAT open meeting be resumed.**

**CARRIED**

The meeting concluded at 12.25 pm.

Chair:

Date: