

## MINUTES

**TITLE:** Council Enterprises Subcommittee  
**DATE:** Wednesday 11 February 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street,  
Richmond  
**PRESENT:** Crs M J Higgins (Chair), J L Inglis, T E Norriss, N Riley  
**IN ATTENDANCE:** Chief Executive (P Wylie), Manager Property Services  
(J K Frater), Reserves Manager (B Wilkes), Tarakohe  
Harbour Manager (A Kilgour), Administration Officer (B D  
Moore)

### APOLOGIES

**Moved Crs Riley/Inglis**  
**FN09/02/01**

**THAT** apologies from Crs S G Bryant and G A Glover for absence and Cr T E Norriss for lateness be sustained.  
**CARRIED**

### 1 CHAIRPERSON'S REPORT

Cr Higgins referred to his report dated 26 January 2009 contained within the agenda, referring to the slow activity in the export industrial log markets. He spoke of the need to address Council's registration for the carbon emissions trading scheme.

**Moved Crs Inglis/Riley**  
**FN09/02/02**

**THAT** the Council Enterprises Subcommittee Chairperson's report dated 26 January 2009 be received.  
**CARRIED**

### 2 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Higgins/Inglis**  
**FN09/02/03**

**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:**

<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>
2.1	Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)
2.2	Howard Valley Baches	Good reason to withhold exists under section 7	Section 48(1)(a)
2.3	Motueka Aerodrome Charges	Good reason to withhold exists under section 7	Section 48(1)(a)
2.4	Port Tarakohe Charges	Good reason to withhold exists under section 7	Section 48(1)(a)
2.5	Port Tarakohe Security	Good reason to withhold exists under section 7	Section 48(1)(a)
2.6	Forestry Report	Good reason to withhold exists under section 7	Section 48(1)(a)
2.7	Renegotiating of the Forest Management Contract – verbal briefing by Manager Property Services	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>	
2.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

2.6	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.7	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 Minute Book, resolutions numbered FN09/02/04 to FN09/02/12).

### **3 RESOLUTION TO RESUME OPEN MEETING**

**Moved Crs Higgins/Riley  
FN09/02/13**

**THAT open meeting be resumed and the business transacted during the time the public was excluded be adopted.**

**CARRIED**

Cr Higgins thanked members for their attendance and closed the meeting at 12.55 pm.

Chair:

Date: