

MINUTES

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 6 May 2009
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street,
Richmond
PRESENT: Cr M J Higgins (Chair), S G Bryant, J L Inglis,
T E Norriss, N Riley
IN ATTENDANCE: Crs B W Ensor, Chief Executive (P Wylie), Manager
Property Services (J K Frater), Harbour Manager
(A Kilgour), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Riley
FN09/05/01

THAT apologies for absence from Crs G A Glover and S G Borlase be received.
CARRIED

2 RECEIPT OF MINUTES

2.1 Council's Enterprise Subcommittee – 25 March 2009

Moved Crs Riley/Bryant
FN09/05/02

THAT the minutes of Council's Enterprise Subcommittee meeting held on 25 March 2009, containing resolutions numbered FN09/03/18 to FN09/03/27 be received.
CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Norriss/Inglis
FN09/05/03

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

Port Golden Bay
Manager Property Services Report
Port Golden Bay Project Report
Motueka Aerodrome Project Report
Forestry Project Report
Commercial Property Project Report
Motueka Aerodrome Financial Report
Port Tarohe Financial Report
Harvesting Quarterly Report

**Forestry Quarterly Report
Proposed Forest Policies
5 Year Forest Management Plan
Application for Funding**

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
4.1	Port Golden Bay	Good reason to withhold exists under section 7	Section 48(1)(a)
4.2	Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.3	Port Golden Bay Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.4	Motueka Aerodrome Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.5	Forestry Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.6	Commercial Property Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.7	Motueka Aerodrome Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.8	Port Tarakohe Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.9	Harvesting Quarterly Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.10	Forestry Quarterly Report	Good reason to withhold exists under section 7	Section 48(1)(a)
4.11	Proposed Forest Policies	Good reason to withhold exists under section 7	Section 48(1)(a)
4.12	5 Year Forest Management Plan	Good reason to withhold exists under section 7	Section 48(1)(a)

4.13	Application for Funding	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	
4.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.6	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.7	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.8	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.9	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.10	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.11	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.12	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.13	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial	Section 7(2)(i)

	negotiations	
--	--------------	--

CARRIED

(Refer to Confidential minute book resolutions numbered FN09/05/02 to FN09/05/09).

**Moved Crs Bryant/Inglis
FN09/06/10**

**THAT public meeting be resumed.
CARRED**

The meeting concluded at 12.06 pm.

Chair:

Date: