

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 17 June 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,
S G Bryant
IN ATTENDANCE: Crs R G Currie, G A Glover, Chief Executive, Manager
Property Services, Harbour Manager (A Kilgour),
Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Higgins
FN09/06/42

THAT apologies from Crs B F Dowler and S J Borlase for absence and
Mr P Wylie for lateness be received.

CARRIED

1 MINUTES

1.1 Council Enterprises Subcommittee – 6 May 2009

Moved Crs Bryant/Riley
FN09/06/43

THAT the minutes of the Council Enterprises Subcommittee meeting held on 6
May 2009, containing resolutions numbered FN09/05/01 to FN09/05/10 be
confirmed as a true and complete record.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Norriss/Riley
FN09/06/44

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
3.1	Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)
3.2	Boat Storage Compound	Good reason to withhold exists under section 7	Section 48(1)(a)
3.3	Motueka Aerodrome Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)
3.4	Port Tarakohe Financial Report	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	
3.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.4	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 FN09/06/45 to FN09/06/49).

**Moved Crs Riley/Bryant
FN09/06/50**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 11.22 am.

Chair:

Date: