

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 2 December 2009
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Crs M J Higgins (Chair), S G Bryant, J L Inglis, T E Norriss, N Riley
IN ATTENDANCE: Crs S J Borlase, G A Glover, Chief Executive (P Wylie), Manager Property Services (J K Frater), Executive Assistant (V M Gribble)

1 CONFIRMATION OF MINUTES

1.1 Council Enterprises Subcommittee – 9 September 2009

Moved Crs Inglis/Bryant
FN09/12/01

THAT the minutes of a meeting of the Council Enterprises Subcommittee held on 9 September 2009 containing resolution numbers FN09/09/20 to FN09/09/31 be confirmed as a true and complete record.
CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Riley/Norriss
FN09/2/02

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

Confirmation of Confidential Minutes
Property Report
Aerodromes Report
Port Golden Bay Report
Forests Report

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 | Property Report | Good reason to withhold exists under section 7 | Section 48(1)(a) |
| 3.2 | Aerodromes | Good reason to withhold exists under section 7 | Section 48(1)(a) |
| 3.3 | Port Golden Bay | Good reason to withhold exists under section 7 | Section 48(1)(a) |
| 3.4 | Forests | 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 FN09/12/03 to FN09/12/08)

**Moved Crs Bryant/Riley
FN09/12/09**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 12.23 pm.

Chair:

Date: