

# MINUTES

**TITLE:** Council Enterprises Subcommittee  
**DATE:** Wednesday 11 August 2010  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Cr M J Higgins (Chair), Crs S G Bryant, T E Norriss and N Riley

**IN ATTENDANCE:** Crs B F Dowler, R G Currie, G A Glover, B W Ensor, Chief Executive (P Wylie), Manager Property Services (J K Frater), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Bryant/Riley  
FN10-08-17

THAT apologies from Crs J L Inglis and S J Borlase for absence and from Mayor R G Kempthorne for lateness, be received.

CARRIED

## 1 CONFIRMATION OF MINUTES

### 1.1 Council Enterprises Subcommittee – 19 May 2010

Moved Crs Riley/Norriss  
FN10-08-18

THAT the minutes of the Council Enterprises Subcommittee meeting held on 19 May 2010 containing resolutions numbered FN10-05-01 to FN10-05-11 be confirmed.

CARRIED

## 2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Bryant/Norriss  
FN10-08-19

THAT the public be excluded from the following parts of the proceedings of this meeting.

Manager Property Services Report  
Motueka Aerodrome Report  
Port Taranaki Report  
Nelson Drag Racing Association  
Annual Reports – Forestry  
Shirtcliff Forestry Right – Sherry Forest

**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>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>
Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)
Motueka Aerodrome Report	Good reason to withhold exists under section 7	Section 48(1)(a)
Port Taranaki Report	Good reason to withhold exists under section 7	Section 48(1)(a)
Nelson Drag Racing Association	Good reason to withhold exists under section 7	Section 48(1)(a)
Annual Reports – Forestry	Good reason to withhold exists under section 7	Section 48(1)(a)
Shirtcliff Forestry Right – Sherry Forest	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>Reason to withhold information under Section 6 or 7</b>	<b>Section</b>
To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
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disadvantage, commercial negotiations.	
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 FN10-08-20 to FN10-08-27)

**Moved Crs Riley/Norriss  
FN10-08-28**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 1.00 pm.

Date Confirmed:

Chair: