
MINUTES
of the
CORPORATE SERVICES COMMITTEE MEETING
held
12.00 pm, Thursday, 19 April 2012
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Cr T B King (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B F Dowler, B W Ensor, G A Glover, J L Inglis, Z S Mirfin, C M Maling, P F Sangster and E J Wilkins.

In Attendance: Corporate Services Manager (M W Staite), Manager Property Services (J K Frater), Executive Assistant (V M Gribble)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Crs Bryant/Glover
FN12-04-18

**THAT apologies for absence from Crs J L Edgar and T E Norriss be accepted.
CARRIED**

3.1 Procedural motion to exclude the public

Moved Crs Bryant/Glover
FN12-04-19

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which

would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

4. Motueka Aerodrome Management Plan and Development Plan

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The meeting concluded at 12.48 pm.

Date Confirmed:

Chair:

Unconfirmed