

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 19 May 2010
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond
MEMBERS: Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

1. OPENING, APOLOGIES, WELCOME

2. DON GRANT – MOTUEKA AERODROME

Don Grant will be in attendance to speak to a Motueka Aerodrome Future Proposal document.

3. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

Confirmation of Confidential Minutes
 Manager Property Services Report
 Motueka Aerodrome Report
 Port Tarakohe Report
 Forestry 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	Pages
3.1	Confidential Minutes	Good reason to withhold exists under section 7	Section 48(1)(a)	
3.2	Manager Property Services - Report	Good reason to withhold exists under section 7	Section 48(1)(a)	1 - 6
3.3	Motueka Aerodrome Report	Good reason to withhold exists under section 7	Section 48(1)(a)	7 - 11
3.4	Port Tarakohe Report	Good reason to withhold exists under section 7	Section 48(1)(a)	12 -59
3.5	Forestry Report	Good reason to withhold exists under section 7	Section 48(1)(a)	60 - 67

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	Section 7(2)(i)

	negotiations	
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)
3.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)