

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 24 November 2010
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond
MEMBERS: Cr N Riley (Chair), Cr S Bryant, Cr G Glover, Cr J Inglis, Cr T Norriss

Pages

1. 9.30 am **OPENING, APOLOGIES, WELCOME**
2. 9.30 am **CHAIRPERSON'S REPORT**
3. 9.35 am **RESOLUTION TO EXCLUDE THE PUBLIC**

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Recommendation

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

- 3.1 Forestry Report
- 3.2 Budget Review
- 3.3 Presentation on Emissions Trading Scheme
- 3.4 Motueka Aerodrome Report
- 3.5 Port Tarakohe Report
- 3.6 Manager Property Services 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 | Forestry Report | Good reason to withhold exists under section 7 | Section 48(1)(a) | 2 – 11 |
| 3.2 | Budget Review | Good reason to withhold exists under section 7 | Section 48(1)(a) | - |
| 3.3 | Presentation on Emissions Trading Scheme | Good reason to withhold exists under section 7 | Section 48(1)(a) | - |
| 3.4 | Motueka Aerodrome Report | Good reason to withhold exists under section 7 | Section 48(1)(a) | 12 - 17 |
| 3.5 | Port Tarakohe Report | Good reason to withhold exists under section 7 | Section 48(1)(a) | 18 - 24 |
| 3.6 | Manager Property Services Report | Good reason to withhold exists under section 7 | Section 48(1)(a) | 25 - 27 |

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) |
| 3.5 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) |
| 3.6 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) |