

<b>AGENDA</b>					
<b>TITLE:</b>	<b>Council's Enterprise Subcommittee</b>				
<b>DATE:</b>	<b>Wednesday 16 November 2011</b>				
<b>TIME:</b>	<b>9.30 am</b>				
<b>VENUE:</b>	<b>Council Chambers, 189 Queen Street, Richmond</b>				
<b>MEMBERS:</b>	<b>Cr M Bouillir, Cr S Bryant, Cr G Glover, Cr J Inglis, Cr T Norriss</b>				
				<b>Pages</b>	
<b>1.</b>	9.30am	<b>ELECTION OF CHAIRPERSON</b>			
<b>2.</b>		<b>APOLOGIES, WELCOME</b>			
<b>3.</b>		<b>CONFIRMATION OF MINUTES</b> <b>Council's Enterprises Subcommittee</b> <b>That the minutes of Council's Enterprises Subcommittee meeting held on 17 August containing resolutions FN11-08-01 to FN11-08-12 be confirmed as a true and complete record.</b>			
<b>4.</b>		<b>REPORTS</b>			
	4.1	Financial Report		<b>1 - 4</b>	
<b>5.</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b> <b>Recommendation</b> <b>THAT the public be excluded from the following part(s) of the proceedings of this meeting.</b> 5.1 Confidential Aerodrome Report 5.2 Confidential Port Tarakohe Report 5.3 Property Services Report 5.4 Confidential Forestry Report <b>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>				
	<b>Item</b>	<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>	<b>Pages</b>

5.1	Confidential Aerodrome Report	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>5 - 12</b>
5.2	Confidential Port Tarakohe Report	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>13- 32</b>
5.3	Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>33 - 36</b>
5.4	Confidential Forestry Report	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>37 - 46</b>

**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>Item</b>	<b>Reason to withhold information under Section 7</b>	
	5.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
	5.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
	5.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
	5.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)