

# AGENDA

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 6<sup>th</sup> May 2009  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.  
**MEMBERS:** Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

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|----|-------------|------------------------------------|
|    | <b>TIME</b> |                                    |
| 1. | 9.30 am     | <b>OPENING, APOLOGIES, WELCOME</b> |
| 2. |             | <b>CONFIRMATION OF MINUTES</b>     |

Minutes of a meeting of the Council's Enterprise Subcommittee held 25 March 2009

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|----|---|
| 3. | <b>ROUND TABLE DISCUSSION ON ECONOMIC TRENDS</b><br>In place of Chairpersons Report |
| 4. | <b>RESOLUTION TO EXCLUDE THE PUBLIC</b>   |

**Recommendation**

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

**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
4.1	Port Golden Bay	Good reason to withhold exists under section 7	Section 48(1)(a)	1 - 6
4.2	Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)	7 - 8
4.3	Port Golden Bay Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)	9
4.4	Motueka Aerodrome Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)	10
4.5	Forestry Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)	11
4.6	Commercial Property Project Report	Good reason to withhold exists under section 7	Section 48(1)(a)	12

4.7	Motueka Aerodrome Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)	13
4.8	Port Tarakohe Financial Report	Good reason to withhold exists under section 7	Section 48(1)(a)	14
4.9	Harvesting Quarterly Report	Good reason to withhold exists under section 7	Section 48(1)(a)	15 – 20
4.10	Forestry Quarterly Report	Good reason to withhold exists under section 7	Section 48(1)(a)	21 - 22
4.11	Proposed Forest Policies	Good reason to withhold exists under section 7	Section 48(1)(a)	23 - 33
4.12	5 Year Forest Management Plan	Good reason to withhold exists under section 7	Section 48(1)(a)	34 – 72
4.13	Application for Funding	Good reason to withhold exists under section 7	Section 48(1)(a)	73 -

**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>	
4.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.2	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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4.6	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.7	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.8	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.9	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
4.10	To enable any local authority holding the information to carry on, without prejudice or disadvantage,	Section 7(2)(i)

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