

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 29th July 2009
TIME: 9.30 am
VENUE: Pohara Beach Boat Club, Golden bay
MEMBERS: Cr Higgins (Chair), Crs Bryant, Inglis, Norriss and Riley.

- TIME**
1. 9.30 am **OPENING, APOLOGIES, WELCOME**
 2. **CONFIRMATION OF MINUTES**

Recommendation

THAT Minutes of a meeting of the Council's Enterprise Subcommittee held 17 June 2009 containing resolutions FN09/06/42 to FN09/06/50 be confirmed as a true and complete record.

3. **RESOLUTION TO EXCLUDE THE PUBLIC**

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
3.1	Property Report	Good reason to withhold exists under section 7	Section 48(1)(a)	1 - 5
3.2	Motukea Aerodrome	Good reason to withhold exists under section 7	Section 48(1)(a)	6 - 8
3.3	Port Golden Bay	Good reason to withhold exists under section 7	Section 48(1)(a)	9 - 12

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	Section 7(2)(i)

	to carry on, without prejudice or disadvantage, commercial 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)