

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Friday 4 May 2007
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

MEMBERS: Crs S G Bryant (Chair), E E Henry, M J Higgins, N Riley and J L Inglis.

	TIME		PAGE
1.	10.00 am	OPENING, APOLOGIES, WELCOME	
2.	10.02 am	CONFIRMATION OF MINUTES	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on 7 March 2007	
3.	10.05 am	PORT TARAKOHE	
		3.1 Manager's Report	1-2
	10.30 am	MORNING TEA	
4.	10.45 am	FORESTRY	
		4.1 Forestry Quarterly Report – to be circulated	
		4.2 Harvesting Quarterly Report – to be circulated	
		4.3 Forest Management Plan discussion on review of policies and adoption of the plan	
5.	11.15 am	MOTUEKA AIRPORT	
		5.1 Manager's Report	3-6
6.	12.00 pm	PROPERTY	
		6.1 Manager's Report	7-8
	12.30 pm	LUNCH	
7.	1.00 pm	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	
7.1	Forestry Agreements Extension of Term – to be circulated separately	Good reason to withhold exists under section 7	Section 48(1)(a)	9-10
7.2	Talleys and Governance Issues	Good reason to withhold exists under section 7	Section 48(1)(a)	11-18
7.3	Port Motueka Endowment Land	Good reason to withhold exists under section 7	Section 48(1)(a)	19-22

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	
7.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 48(1)(a)
7.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 48(1)(a)
7.3	Port Motueka Endowment Land	Section 48(1)(a)