

AGENDA

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 4 May 2005
TIME: 9.30 am
VENUE: Downstairs Meeting Room, 189 Queen Street, Richmond.

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

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.31 am	CONFIRMATION OF MINUTES	
		2.1 Minutes of Council's Enterprise Subcommittee held on 30 March 2005	
3	9.35 am	FORESTRY	
		3.1 Quarterly Report	1-7
	10.30 am	MORNING TEA	
4	10.45 am	MOTUEKA AIRPORT	
		4.1 Quarterly Report	8-14
		4.2 Chief Executive's Report	15
5		PROPERTY	
		5.1 Richmond Office Update	16-19
	12.30 pm	LUNCH	
6	1.00 pm		
7		RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part of the proceedings of this meeting, namely:	
		Motueka Airport	

Salisbury Road Property

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Subject	Reasons	Grounds	
Motueka Airport	Booking Schedule	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations	20-21
Motueka Airport	Tenders	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations	22
Salisbury Road Property	Development Options	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations	23