

# AGENDA

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 20 July 2005  
**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.

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.32 am	<b>CONFIRMATION OF MINUTES</b>	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 8 June 2005	
<b>3</b>		<b>MOTUEKA AIRPORT</b>	
	3.1	Motueka Aerodrome Report - July	<b>1-7</b>
<b>4</b>		<b>FORESTRY</b>	
	4.1	Introduction of Dave Fincham; New Forestry Manager	
	4.2	Kyoto Forest Association Request for Financial Support	<b>8-10</b>
	4.3	Provisions Estimates of 2004/2005 Forestry Financial Position - to be tabled	
	4.4	Request for Funding Further Wood Quality Testing at Bio-Solids Trial - to be tabled	
	4.5	Forestry Health Report - available at meeting	
<b>5</b>		<b>PORT TARA KOHE</b>	<b>11-15</b>
<b>6</b>		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	
		<b>THAT the public be excluded from the following part of the proceedings of this meeting, namely:</b>	
		<b>Motueka Airport</b>	<b>16-25</b>

**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:**

<b>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
Motueka Airport	Maintenance Contract, and Lease Issue	To enable the Committee to carry on, without prejudice or disadvantage, commercial negotiations