

AGENDA

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 22 February 2006
TIME: 9.30 am
VENUE: St John Hall Room, Courtney Street, Motueka.

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

	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.		CONFIRMATION OF MINUTES	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 23 November 2005	
3.	9.35 am	FORESTRY	
		3.1 Quarterly Report	1-3
		3.2 Harvesting Report	4-6
		3.3 Forestry Audit	7
4.	10.15 am	MOTUEKA AIRPORT	
		4.1 Manager's Report	8-13
		4.2 Financial Situation	14
		4.3 Airport Tour Briefing	15-18
	10.30 am	MORNING TEA	
5.	10.45 am	MOTUEKA AIRPORT Continued	
6.	11.30 am	PROPERTY	19-22
7.	11.45 am	PORT TARA KOHE	23-25
	12.15 pm	LUNCH	

8. 1.00 pm RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Motueka Airport

26-28

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	Commercial Update	To enable the Committee to carry out commercial activities without prejudice or disadvantage

9. 1.30 pm SITE TOUR OF MOTUEKA AIRPORT