

# AGENDA

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 28 June 2006  
**TIME:** 9.30 am  
**VENUE:** Pohara Beach Boatclub, Pohara Beach, Golden Bay.

**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>PUBLIC FORUM</b>	
<b>3.</b>	10.02 am	<b>CONFIRMATION OF MINUTES</b>	
		Minutes of a meeting of the Council's Enterprise Subcommittee held on Tuesday 16 May 2006	
<b>4.</b>	10.05 am	<b>PORT TARAKOHE</b>	
		4.1 Manager's Report	<b>1-3</b>
		4.2 Financial Situation	<b>4</b>
	10.30 am	<b>MORNING TEA</b>	
<b>5.</b>	10.45 am	<b>MOTUEKA AIRPORT</b>	
		5.1 Manager's Report	<b>5-12</b>
		5.2 Financial Situation	<b>13</b>
<b>6.</b>	11.30 pm	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	
		<b>THAT the public be excluded from the following part(s) of the proceedings of this meeting.</b>	
		<b>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:</b>	

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	
6.1	Motueka Airport	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>14-28</b>
6.2	Property	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>29-32</b>

**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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
6.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

1.00 pm **LUNCH**

**7. SITE VISITS**