

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Thursday 24 February 2005
TIME: 8.00 am
VENUE: Council Meeting Room, 189 Queen Street, Richmond

PRESENT: Mayor J C Hurley, Crs S G Bryant (Chair), N Riley, J Inglis, M J Higgins, E E Henry

IN ATTENDANCE: Chief Executive (R G Dickinson), Council Solicitor (S Ritchie), Corporate/Engineering Administrator (V MGribble)

1 MINUTES – 9 DECEMBER 2004

Moved Crs Riley/Henry
FN05/02/17

That the minutes of the Council Enterprises Subcommittee meeting held on 9 December 2004, containing resolutions numbered FN04/12/18 to FN04/12/28 be received.

CARRIED

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Inglis/Riley
FN05/02/17

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

Drag Racing
Skydive Motueka

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
Drag Racing	Negotiations	To enable the Subcommittee to carry out commercial negotiations without prejudice or disadvantage
Skydive Motueka	Negotiations	To enable the Subcommittee to carry out commercial negotiations without prejudice or disadvantage

CARRIED

(Refer to Confidential Minutes, resolutions numbered FN05/02/18 and FN05/02/19)

**Moved Crs Inglis/Henry
FN05/02/20**

**That public meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.
CARRIED**

The meeting concluded at 9.25 am

Date Confirmed:

Chair: