

MINUTES

TITLE: Council's Enterprise Subcommittee
DATE: Monday 11 June 2007
TIME: 9.30 am
VENUE: Wangapeka Room, 189 Queen Street, Richmond
PRESENT: Crs S G Bryant (Chair), Mayor J Hurley, Crs M J Higgins, J L Inglis, E E Henry

IN ATTENDANCE: Cr S J Borlase, Chief Executive (P Wylie), Service Centres Manager (B Askew), Harbour Manager (A Kilgour), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Henry/Inglis
FN07/06/01

THAT an apology for absence from Cr N Riley be received and sustained.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Council Enterprises Subcommittee – 4 May 2007

It was noted that 4.1 should read Lake Rotoiti Community Council not Murchison.

Moved Crs Inglis/Henry
FN07/06/02

THAT the minutes of the Council Enterprises Subcommittee held on 4 May 2007, containing resolutions FN07/05/01 to FN07/05/19, as amended, be confirmed as a true and correct record of the proceedings of that meeting.
CARRIED

2 MOTUEKA AERODROME

Mr Askew tabled and spoke to his report dated 4 June 2007 which reported on the financial status of the Motueka Aerodrome. He was asked to check the Nelson Drag Racing Club Hire payments.

Moved Crs Henry/Inglis
FN07/06/03

THAT the Motueka Aerodrome report dated 4 June 2007 be received.
CARRIED

3 PORT TARAKOHE

Mr Askew tabled and spoke to his report dated 4 June 2007 which reported on the financial status of Port Tarakohe. Mr Askew tabled a survey report on the hydrographic survey which was undertaken at Port Tarakohe.

**Moved Crs Higgins/Inglis
FN07/06/04**

**THAT the Port Tarakohe report dated 4 June 2007 be received.
CARRIED**

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Henry/Inglis
FN07/06/05**

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

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:

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution |
|-------------|--|--|---|
| 1 | Port Tarakohe | Good reason to withhold exists under section 7 | Section 48(1)(a) |

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:

| Item | Reason to withhold information under Section 7 | |
|-------------|---|------------------|
| 1 | Enable the local authority holding the information to carry out without prejudice or disadvantage negotiations (including commercial and industrial negotiations) | Section 48(2)(i) |

(Refer to Confidential Minute Book, resolution numbered FN07/06/06)

**Moved Crs Higgins/Inglis
FN07/06/07**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 11.40 am.

Chair:

Date: