

# MINUTES

**TITLE:** Council Enterprises Subcommittee  
**DATE:** Wednesday 11 July 2007  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond

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

**IN ATTENDANCE:** Crs T B King, E M O'Regan, Chief Executive (P Wylie), Property Manager (J K Frater), Reserves Manager (B Wilkes), Forestry Consultant (P Wilks), Tarakohe Harbour Manager (A Kilgour), Administration Officer (B D Moore)

## APOLOGIES

Moved Crs Higgins/Riley  
FN07/07/19

THAT apologies for absence from Crs E E Henry and J L Inglis be sustained.  
CARRIED

## 1 CONFIRMATION OF MINUTES

### 1.1 Council Enterprises Subcommittee – 11 June 2007

Moved Crs Higgins/Riley  
FN07/07/20

THAT the minutes of the Council Enterprises Subcommittee held on 11 June 2007, containing resolutions FN07/06/01 to FN07/06/07, be confirmed as a true and correct record of the proceedings of that meeting.  
CARRIED

## 2 MOTUEKA AERODROME – INCOME AND EXPENDITURE TO 31 MAY 2007

A copy of this account was contained within the agenda. Mr Frater said that an audit of fees and payments at Motueka Aerodrome is to be carried out in the near future. He said that although there is money in the budget for a security camera, the casual landing usage needs to be assessed to determine the need for a camera.

**Moved Crs Riley/Higgins  
FN07/07/21**

**THAT the Motueka Aerodrome income and expenditure account to 31 May 2007 be received.  
CARRIED**

**3 PORT TARAKOHE – INCOME AND EXPENDITURE TO 31 MAY 2007**

Port Tarakohe Harbour Manager Mr Kilgour said that a surplus slightly over budget was expected for Port Tarakohe.

**Moved Crs Bryant/Higgins  
FN07/07/22**

**THAT the Port Tarakohe income and expenditure account to 31 May 2007 be received.  
CARRIED**

**4 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Riley/Higgins  
FN07/07/23**

**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:**

<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>
Motueka Aerodrome	Good reason to withhold exists under section 7	Section 48(1)(a)
Forestry	Good reason to withhold exists under section 7	Section 48(1)(a)
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:**

<b>Reason to withhold information under Section 7</b>	
Enable the local authority holding the information to carry out without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 48(2)(i)
Enable the local authority holding the information to carry out without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 48(2)(i)
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**CARRIED**

## **5 RESUMPTION OF OPEN MEETING**

**Moved Crs Riley/Higgins  
FN07/07/27**

**THAT the open meeting be resumed and the business transacted during the time the public was excluded be adopted.**

**CARRIED**

Cr Bryant thanked members for their attendance and the meeting closed at 11.55 am

Chair:

Date: