

MINUTES

TITLE: Enterprise Subcommittee
DATE: Wednesday 22 August 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr S G Bryant (Chair), Mayor J C Hurley, Crs E E Henry, M J Higgins, N Riley, J L Inglis
IN ATTENDANCE: Crs S J Borlase, E M O'Regan, Chief Executive (P Wylie), Property Manager (J K Frater), Reserves Manager (B Wilkes), P Wilks (P F Olsen & Co Ltd), Minute Secretary (V M Gribble)

APOLOGIES

1 CONFIRMATION OF MINUTES

1.1 Council's Enterprise Subcommittee – 11 July 2007

Moved Crs Inglis/Riley
FN07/08/19

THAT the minutes of the meeting of the Council's Enterprise Subcommittee held on 11 July 2007, containing resolutions numbered FN07/07/19 to FN07/07/27 be received.

CARRIED

2 PORT TARAKOHE - FINANCIALS

The agenda contained a Port Taranaki financial account as at 30 June 2007.

Mr Wylie said a ten-year forecast and business case will be presented to the next meeting which will show the operating cost for each activity, the cash flow and a balance sheet.

Mr Frater said the business case will demonstrate how developments will be able to occur at Port Taranaki and also debt servicing proposals.

Moved Cr Inglis/Mayor Hurley
FN07/08/20

THAT the Port Taranaki Financial Report for the year ended 30 June 2007 be received.

CARRIED

3 MOTUEKA AIRPORT - FINANCIALS

The agenda contained a financial report as at 30 June 2007 for the Motueka Aerodrome.

Mr Frater said Motueka Airport should be able to grow the businesses that support aviation quite substantially in the future.

**Moved Crs Riley/Inglis
FN07/08/21**

**THAT the Motueka Airport financial report at 30 June 2007 be received.
CARRIED**

4 FORESTRY

4.1 Annual Report

Mr Wilks presented the Forestry Annual Report as at 30 June 2007 which was included in the agenda.

Mayor Hurley suggested a tour of Council's forests should be undertaken by the new Council.

Cr O'Regan congratulated Mr Wilks on the forestry result for the year ended 30 June 2007.

**Moved Crs Inglis/Higgins
FN07/08/22**

**THAT the Forestry Annual Report as at 30 June 2007 be received.
CARRIED**

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Higgins/Riley
FN07/08/23**

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of the matter to be discussed 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
-------------	--	--	---

5.1	Port Tarakohe	Good reason to withhold exists under Section 7	Section 48(1)(a)
5.2	Forestry	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	
5.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
5.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential minutes, resolutions numbered FN07/08/24 to FN07/08/27).

**Moved Crs Riley/Inglis
FN07/08/28**

THAT open meeting be resumed and the business transacted while the public was excluded be adopted.

CARRIED

**Moved Crs Inglis/Riley
FN07/08/24**

THAT Council directs the Chief Executive to report back to the Enterprises Subcommittee on a Business Unit Structure and Plan for Forestry.

CARRIED

**Moved Crs Higgins/Inglis
FN07/08/25**

THAT the policy regarding the annual contribution to the general rate from the forestry account be reviewed as part of the process of establishing a Business Unit structure and Plan for Forestry.

CARRIED

**Moved Crs Inglis/Riley
FN07/08/26**

**THAT options for expanding the Council forest estate be explored with any proposal being subject to Council approval.
CARRIED**

**Moved Crs Riley/Inglis
FN07/08/27**

**THAT the Port Tarakohe report be received.
CARRIED**

The meeting concluded at 12.30 pm.

Chair:

Date: