

MINUTES

TITLE: Enterprises Subcommittee
DATE: Wednesday 3 October 2007
TIME: 9.30 am
VENUE: Council Chamber, 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. T B King, Chief Executive (P Wylie), Minute Secretary (V M Gribble)

1 CONFIRMATION OF MINUTES – 22 August 2007

Moved Crs Henry/Inglis
FN07/10/07

THAT the minutes of the meeting of Council's Enterprises Subcommittee held on 22 August 2007, containing resolutions numbered FN07/08/19 to FN07/08/27 be received.

CARRIED

2 PORT TARAKOHE – FINANCIALS

Mr Wylie noted that income is less than budgeted for.

3 MOTUEKA AIRPORT – FINANCIALS

Mr Wylie commented on the Motueka Airport financial reports for the period ended 31 July 2007 and 31 August 2007.

4 PROPERTY MANAGER'S REPORT

4.1 Motueka Aerodrome

Mr Wylie spoke to the Manager Property Services report that was contained in the agenda.

4.2 Port Tarakohe

A business case has been prepared and is being peer reviewed. There are substantial opportunities for development and Port Tarakohe and opportunities to market the facility and grow the business. The key stakeholders will be consulted on the proposals, which are significant and have been well researched.

Cr King suggested the Chief Executive and Property Manager talk to Port Nelson, which Council is a major shareholder of, to avoid competing with itself.

Mr Wylie said a report will be brought to Council early in the new term.

Mayor Hurley arrived at the meeting at 10.05 pm.

4.3 Forestry

The business case has not yet commenced, although it is expected that the initial work will occur in October 2007.

**Moved Crs Henry/Higgins
FN07/10/08**

**THAT the Manager Property services Report dated 21 September 2007 be received.
CARRIED**

5 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Higgins/Inglis
FN07/10/09**

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
6.1	Land	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	
6.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

(Refer to Confidential Minute book, resolution number FN07/10/10).

**Moved Crs Inglis/Higgins
FN07/10/11**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 10.34 pm.

Chair:

Date: