

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 30 January 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs M J Higgins (Chair), S G Bryant, J L Inglis, T E Norriss, N Riley
IN ATTENDANCE: Mayor R G Kempthorne, Crs G A Glover, R G Currie, B W Ensor, Chief Executive (P Wylie), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Inglis/Riley
FN08/01/01

THAT apologies for lateness from Chief Executive, P Wylie, be sustained.
CARRIED

Moved Crs Higgins/Norriss
FN08/01/02

THAT the meeting be adjourned until 9.45 am.
CARRIED

The meeting reconvened at 9.45 am.

1 CONFIRMATION OF MINUTES

1.1 Council Enterprises Subcommittee – 28 November 2007

Moved Crs Inglis/Riley
FN08/01/03

THAT the minutes of the Council Enterprises Subcommittee meeting held on Wednesday 28 November 2007, containing resolutions numbered FN07/11/01 to FN07/11/09 be confirmed as a true and complete record of the proceedings of that meeting.
CARRIED

2 CHAIRMAN'S REPORT

Cr Higgins spoke to his report contained in the agenda.

Moved Crs Bryant/Inglis
FN08/01/04

THAT the Chairman's Report dated 23 January 2008 be received.
CARRIED

3 RESERVOIR CREEK

Environmental Education Officer J Butler, T Kroos and Reserves Manager, B Wilkes were in attendance for discussion on this item.

Mr Butler spoke to his report contained in the agenda which informed the Subcommittee of the work being done by Council staff in the upper Reservoir Creek catchment and the report that has been commissioned. The report also informed the Subcommittee of the significance and vulnerabilities of the native forest part of the upper Reservoir Creek catchment with regard to the impending logging of the surrounding pinus radiata forestry. The report also made recommendations on the future management of the forest remnant and the surrounding forestry land.

Cr Higgins questioned if the long term future of the area is as a reserve for Richmond, should we be selling it to the Reserves Department and not logging it at all.

Mrs Wilkes advised that the land was taken under the Public Works Act.

Mr Wilks said resource consent has been applied for and one condition concerns sedimentation removal. The only other constraint is what we would normally do as responsible forest managers. To maintain the area free of invasive species would be an expensive exercise.

Mrs Wilkes considered a professional company should look at the site and give a brief on how to manage it for the next 4 or 5 years and give Council some costings and then decisions could be made on budgets and resources.

Cr Higgins said if the area was not logged it would test the permanent carbon sync market. He considered it possible that Richmond reserve DILs might consider it to be worth purchasing.

Moved Cr Inglis/Mayor Kempthorne FN08/01/05

**THAT the Reservoir Creek report be received.
CARRIED**

4 FORESTRY

4.1 Harvesting Quarterly Report

Mr P Wilks was in attendance and spoke to the Harvesting Quarterly report contained in the agenda. He expressed concern that the public is ignoring safety signs at the Rabbit Island logging site. The matter will be highlighted in Newline – The Mag.

Moved Crs Riley/Norriss FN08/01/06

**THAT the Harvesting Quarterly Report for 1 October 2007 to 31 December 2007,
as contained in the agenda, be received.
CARRIED**

4.2 Forest Quarterly Report and Wood Track Report

Mr Wilks spoke to the Forest Quarterly Report and Wood Track Reports, contained in the agenda.

**Moved Mayor Kempthorne/Cr Inglis
FN08/01/07**

**THAT the Forest Quarterly Report and the Wood Track Quarterly Report for 1 October 2007 to 31 December 2007, as contained in the agenda, be received.
CARRIED**

5 PORT TARAKOHE – FINANCIALS

Mr Wylie spoke to the financial report contained in the agenda.

Tarakohe Harbour Master, Mr A Kilgour, was in attendance and advised of some storm damage to the inner wall and also said there is a waiting list of 22 boat owners wanting floating berths. He said the safety fence will be re-erected shortly to keep people off the old wharf.

Mr Kilgour said fees are being collected from the boat ramp and they go to the Pohara Beach Boat Club. He said the boat club lease comes up for renegotiation this year and the whole package will be looked at.

Mr Wylie said the boat club has rights and they have indicated they are anxious to help with development of the port. As yet proceeding to full development has not been endorsed by this Subcommittee. Major expenditure will need to be put into the LTCCP and a long term development plan needs to be adopted.

**Moved Crs Riley/Inglis
FN08/01/08**

**THAT the Port Tarakohe Financial report contained in the agenda be received.
CARRIED**

6 MOTUEKA AIRPORT – FINANCIALS

Mr Wylie spoke to the financial reports contained in the agenda.

Cr Riley asked for clarification on when the Nelson Drag Racing Club capital repayments are scheduled for payment.

**Moved Crs Norriss/Inglis
FN08/01/09**

**THAT the Motueka Airport Financial report contained in the agenda be received.
CARRIED**

Moved Crs Bryant/Riley
FN08/01/10

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Forest Harvesting
Council Land
Strategy

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
7.1	Forest Harvesting	Good reason to withhold exists under section 7	Section 48(1)(a)
7.2	Council Land	Good reason to withhold exists under section 7	Section 48(1)(a)
7.3	Strategy	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 interest 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	
7.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
7.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
7.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

(Refer to Confidential minutes, resolution numbered FN08/01/11).

**Moved Crs Bryant/Inglis
FN08/01/12**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 1.00 pm.

Chair:

Date: