

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 12 March 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Crs M J Higgins (Chair), S G Bryant, J E Inglis, N Riley

IN ATTENDANCE: Crs B W Ensor, G A Glover, R G Currie, Property Manager (J K Frater), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Riley
FN08/03/17

THAT apologies for absence from Mayor R G Kempthorne and Cr T E Norriss be received and sustained.

CARRIED

1 MINUTES

Moved Crs Inglis/Riley
FN08/03/18

THAT the minutes of the meeting of the Council Enterprises Subcommittee held on 30 January 2008, containing resolutions numbered FN08/01/01 to FN08/01/12 be confirmed.

CARRIED

2 PROPERTY MANAGER'S REPORT

2.1 Takaka Library

Mr Frater advised that the library will be completed and occupied by early April 2008.

Cr Glover arrived at 9.36 am.

2.2 Collingwood Camping Ground

The existing manager's contract expires in May 2008. There are still further improvements to be undertaken and some land issues to be addressed before we consider the camp to be sufficiently viable to run as an independent business.

Discussion was held on the ability to expand the camping ground.

Mr Wylie said the camping grounds are important to Council and critical to the local economy.

2.3 Motueka Aerodrome

Mr Frater advised that drag racing events have proceeded smoothly. He said the Drag Racing Association have been advised that Council does not intend to renew the licence on expiry at the end of 2008.

There is a potential new tenant at the aerodrome which would involve the erection of a further hangar.

Cr Higgins advised that zoning issues in Motueka are being addressed at the present time and said the airport zoning could be addressed at the same time.

2.4 Port Tarakohe

Mr Frater advised that a water supply that is suitable for drinking is now available at Port Tarakohe.

Cr Inglis raised the issue of the installation of a boat arm at the ramp at Port Tarakohe.

Mr Frater advised that a 110-passenger cruise ship will visit Port Tarakohe on 16 January 2010.

2.5 Port Tarakohe Financial Report

The agenda contained a financial report for the period ended 31 January 2008.

2.6 Motueka Aerodrome Financial Report

Mr Frater spoke to the report in the agenda for the period ended 31 January 2008.

**Moved Crs Bryant/Inglis
FN08/03/19**

**THAT the Property Manager's report, Port Tarakohe Financial Report and Motueka Aerodrome Financial Report be received.
CARRIED**

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Riley/Inglis
FN08/03/20**

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	Endowment Land	Good reason to withhold exists under section 7	Section 48(1)(a)
6.2	Partnership	Good reason to withhold exists under section 7	Section 48(1)(a)
6.3	Property Sale	Good reason to withhold exists under section 7	Section 48(1)(a)
6.4	Land	Good reason to withhold exists under section 7	Section 48(1)(a)
6.5	Forestry	Good reason to withhold exists under section 7	Section 48(1)(a)
6.6	Land Development	Good reason to withhold exists under section 7	Section 48(1)(a)
6.7	Company Naming	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)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

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6.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.6	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.7	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 Minute Book, resolutions numbered FN08/03/21 to FN08/03/27).

**Moved Crs Higgins/Inglis
FN08/03/28**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 12 noon.

Chair:

Date: