

MINUTES

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 23 April 2008
TIME: 9.00 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
PRESENT: Crs M J Higgins (Chair), S G Bryant, J L Inglis, T E Norriss, N Riley

IN ATTENDANCE: Chief Executive (P Wylie), Crs B W Ensor, G A Glover, Property Manager (J K Frater), Harbour Manager (A Kilgour), P F Olsen & Co Ltd (P Wilks), Executive Assistant (V M Gribble)

1 LATE ITEM – NELSON DRAG RACING ASSOCIATION

Moved Crs Norriss/Riley
FN08/04/22

THAT the late item from Nelson Drag Racing Association be received.
CARRIED

2 CONFIRMATION OF MINUTES – 12 March 2008

Moved Crs Bryant/Inglis
FN08/04/23

THAT the minutes of Council's Enterprise Subcommittee meeting held on 12 March 2008, containing resolutions numbered FN08/03/17 to FN08/03/28 be confirmed as a true and correct record.
CARRIED

3 PROPERTY MANAGER'S REPORT

3.1 Port Tarakohe

Mr Frater advised that Port Golden Bay Limited has been registered with the Companies Office, with the Chief Executive being appointed sole director until such time as any trading commences.

Moved Crs Norriss/Inglis
FN08/04/24

THAT Chief Executive, Paul James Wylie, be appointed as the sole director of Port Golden Bay Limited and that this be subject to review should any trading activity be proposed.
CARRIED

It was noted that marina charges at Port Tarkohe are comparable with Port Nelson Ltd. Mr Frater will make a submission to the draft 2008/2009 annual plan on the charges.

Mr A Kilgour tabled and spoke to his report on the New Zealand Petroleum Conference he attended recently.

Cr Ensor arrived at the meeting at 9.23 am.
Cr Glover arrived at the meeting at 9.31 am.

3.2 Motueka Aerodrome

Mr Frater advised that toward the end of 2008 it is intended to bring forward a business proposal for Motueka Aerodrome for the next ten years.

3.3 Motueka Service Centre

Mr Frater was asked to look at where the historical photographs are that were in the meeting room in Motueka.

3.4 Land adjacent to Wai-iti River

**Moved Crs Norriss/Bryant
FN08/04/25**

**THAT the Council Enterprises Subcommittee confirms its intention to sell Lot 8 DP 5969 and part of Lot 9 DP 5969.
CARRIED**

**Moved Crs Norriss/Riley
FN08/04/26**

**THAT the Property Manager's report dated 10 April 2008 be received.
CARRIED**

4 PORT TARA KOHE – FINANCIALS

**Moved Crs Inglis/Riley
FN08/04/27**

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Port Tarkohe

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
4.1	Port Tarkohe	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	
4.1	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 resolution number FN08/04/28).

**Moved Crs Norriss/Riley
FN08/04/29**

**THAT open meeting be resumed.
CARRIED**

5 MOTUEKA AIRPORT – FINANCIALS

**Moved Crs Inglis/Bryant
FN08/04/30**

**THAT the Motueka Airport – Financials, for the period ended 31 March 2008, be received.
CARRIED**

6 FORESTRY

6.1 Forestry Quarterly Report

Mr Wilks was in attendance and presented the Forestry Quarterly report for the period 1 January 2008 to 31 March 2008.

**Moved Crs Riley/Norriss
FN08/04/31**

**THAT the Forestry Quarterly Report for the period 1 January 2008 to 31 March 2008 be received.
CARRIED**

5.2 Harvesting Quarterly Report

Mr Wilks presented the Harvesting Quarterly report for the period 1 January 2008 to 31 March 2008.

**Moved Crs Bryant/Riley
FN08/04/32**

THAT the Harvesting Quarterly Report for the period 1 January 2008 to 31 March 2008 be received.

CARRIED

6 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/Bryant
FN08/04/33**

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

**Property
Nelson Drag Racing Association**

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	Property	Good reason to withhold exists under section 7	Section 48(1)(a)
6.2	Nelson Drag Racing Association	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)

CARRIED

**Moved Crs Riley/Norriss
FN08/04/34**

THAT Tarakohe Harbour Manager, Mr A Kilgour, be permitted to remain at this meeting, after the public have been excluded, because of his knowledge of the matter to be discussed.

CARRIED

(Refer to Confidential Minute book resolutions numbered FN08/04/35 and FN08/04/36).

**Moved Crs Inglis/Riley
FN08/04/37**

THAT open meeting be resumed.

CARRIED

The meeting concluded at 11.35 am.

Chair:

Date: