

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 27 August 2008
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr M J Higgins (Chair), Crs S G Bryant, J L Inglis, T E Norriss and N Riley

IN ATTENDANCE: Crs T B King, R G Currie, B W Ensor, Chief Executive (P Wylie), Reserves Manager (B Wilkes), Manager Property Services (J K Frater), Forestry Manager (P W Wilks), Administration Officer (B D Moore)

APOLOGIES

Moved Crs Riley/Inglis
N08/08/08

THAT apologies from Cr Borlase for absence be sustained.
CARRIED

1 RECEIPT OF MINUTES

Moved Crs Inglis/Riley
FN08/08/09

THAT the minutes of a meeting of the Council Enterprises Subcommittee held on 16 July 2008, containing resolutions FN08/07/01 to FN08/07/12, be received.
CARRIED

2 COUNCIL ENTERPRISES SUBCOMMITTEE CHAIRMAN'S REPORT – 21 AUGUST 2008

Cr Norriss arrived at the meeting at 9.40 am.

Cr Higgins referred in his report to his wish to see the Council Enterprises Subcommittee establish some objectives for business units such as forestry, Port Tarohe, property and Motueka Aerodrome.

Cr King reminded the meeting that a statement of Corporate intent needs acceptance by the Council.

**Moved Crs Inglis/Riley
FN08/08/10**

THAT the Council Enterprises Subcommittee Chairman and Chief Executive bring to the next Council Enterprises Subcommittee meeting, draft statements of Corporate intent for business units of forestry, Port Tarakohe, property and Motueka Airport.

CARRIED

**Moved Crs Inglis/Bryant
FN08/08/11**

THAT the Council Enterprises Subcommittee Chairman's report of 21 August 2008 be received.

CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Bryant/Riley
FN08/08/12**

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:

| 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 |
|--|--|---|
| Forestry | Good reason to withhold exists under section 7 | Section 48(1)(a) |
| Motueka Aerodrome | Good reason to withhold exists under section 7 | Section 48(1)(a) |
| Port Tarakohe | Good reason to withhold exists under section 7 | Section 48(1)(a) |
| Property Matters | 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:

| | |
|---|-----------------|
| Reason to withhold information under Section 7 | |
| To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) |

CARRIED

4 RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Bryant/Riley
FN08/08/13**

THAT the opening meeting be resumed and the business transacted during the time the public was excluded, be adopted.

CARRIED

Cr Higgins thanked members for their attendance and closed the meeting at 11.45 am.

Date Confirmed:

Chair: