

## **MINUTES**

**TITLE:** Council's Enterprise Subcommittee  
**DATE:** Wednesday 25 March 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street,  
Richmond  
**PRESENT:** Cr M J Higgins (Chair), Mayor R G Kempthorne,  
Crs S G Bryant, J L Inglis, T E Norriss, N Riley  
**IN ATTENDANCE:** Crs R G Currie, B W Ensor, S J Borlase, Chief Executive  
(P Wylie), Manager Property Services (J K Frater),  
Harbour Master (A Kilgour), Executive Assistant  
(V M Gribble)

### **APOLOGIES**

**Moved Crs Bryant/Riley**  
**FN09/03/18**

**THAT** apologies for absence from Crs G A Glover and E J Wilkins be received.  
**CARRIED**

### **1 CONFIRMATION OF MINUTES**

#### **1.1 Council's Enterprise Subcommittee – 11 February 2009**

**Moved Crs Norriss/Riley**  
**FN09/03/19**

**THAT** the minutes of a meeting of Council's Enterprise Subcommittee,  
containing resolutions numbered FN09/03/01 to FN09/03/13 be received.  
**CARRIED**

### **2 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Bryant/Inglis**  
**FN09/03/20**

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

**Manager Property Services Report**  
**Financial Statements – Port Tarakohe**  
**Financial Statements – Motueka Aerodrome**  
**Forestry Report**

**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	Pages
2.1	Manager Property Services Report	Good reason to withhold exists under section 7	Section 48(1)(a)	
2.2	Financial Statements – Port Tarakohe	Good reason to withhold exists under section 7	Section 48(1)(a)	
2.3	Financial Statements – Motueka Aerodrome	Good reason to withhold exists under section 7	Section 48(1)(a)	
2.4	Forestry Report	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	
2.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
2.4	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 FN09/03/21 to FN09/03/26)

**Moved Crs Riley/Higgins  
FN09/03/27**

**THAT open meeting be resumed and the business transacted while the public was excluded be confirmed in open meeting.**

**CARRIED**

**2.1 Meeting with Mussel Industry**

**Moved Crs Bryant/Riley  
FN09/03/21**

**THAT working committee be established to liaise with marine farming industry comprising Cr King, Manager Property Services J Frater and Accounting Manager R Holden.  
CARRIED**

**2.2 Port Golden Bay**

**Moved Cr Riley/Mayor Kempthorne  
FN09/03/22**

**THAT the balance of the security fencing for the 250 tonne wharf at Port Golden Bay, at a cost of \$10,272, be approved and payment be held over to the 2009/2010 financial year.  
CARRIED**

**2.3 Asset Management Plan**

**Moved Cr Inglis/Mayor Kempthorne  
FN09/03/23**

**THAT suitably qualified consultants be invited to submit proposals to undertake the Asset Management Plan for Port Golden Bay.  
CARRIED**

**2.4 Financial Report – Port Tarakohe**

**Moved Crs Norriss/Inglis  
FN09/03/25**

**THAT the financial statement for Port Tarakohe for the period ended 31 January 2009 be received.  
CARRIED**

**2.5 Financial Report – Motueka Aerodrome**

**Moved Crs Inglis/Bryant  
FN09/03/26**

**THAT the financial statement for Motueka Aerodrome for the period ended 31 January 2009 be received.  
CARRIED**

**2.6 Forestry Report**

**Moved Crs Norriss/Bryant  
FN09/03/27**

**THAT the Council Enterprises Subcommittee requests staff to investigate membership of the Forest Stewardship Council Certification scheme.  
CARRIED**

The meeting concluded at 11.44 am.

Chair:

Date: