

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 29 July 2009
TIME: 9.30 am
VENUE: Pohara Beach Boat Club Rooms, Abel Tasman Drive, Takaka
PRESENT: Crs M J Higgins (Chair), T E Norriss, N Riley, S G Bryant
IN ATTENDANCE: Manager Property Services (J K Frater), Harbour Manager (A Kilgour), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Riley
FN09/07/05

THAT apologies for absence from Mayor R G Kempthorne, Crs S J Borlase, J L Inglis and Chief Executive P Wylie be sustained, and best wishes be forwarded to Cr Borlase who was having surgery today.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Council's Enterprise Subcommittee Meeting – 17 June 2009

Moved Crs Norriss/Riley
FN09/07/06

THAT the minutes of a meeting of the Council's Enterprise Subcommittee held on 17 June 2009, containing resolutions numbered FN09/06/42 to FN09/06/50 be confirmed as a true and complete record.

CARRIED

2 LATE ITEM – NELSON MOTORCYCLE CLUB

Cr Higgins tabled a letter received from Nelson Motorcycle Club seeking permission to use the Borlase Forest for events.

Moved Crs Norriss/Riley
FN09/07/07

THAT the request from Nelson Motorcycle Club for the use of Borlase Forest for events be referred to the Manager Property Services for a report to be presented to the next meeting of the Enterprises Subcommittee.

CARRIED

Moved Crs Riley/Bryant
FN09/07/08

THAT the public be excluded from the following parts of the proceedings of this meeting.

Property Report
Motueka Aerodrome
Port Golden Bay

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 assign this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
3.1	Property Report	Good reason to withhold exists under Section 7	Section 48(1)(a)
3.2	Motueka Aerodrome	Good reason to withhold exists under Section 7	Section 48(1)(a)
3.3	Port Golden Bay	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	
3.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
3.3	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 FN09/07/09 to FN09/07/18).

**Moved Crs Bryant/Norriss
FN09/07/19**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 12.04 pm.

Chair:

Date: