

MINUTES

TITLE: Council's Enterprise Subcommittee
DATE: Wednesday 3 March 2010
TIME: 1.00 pm
VENUE: Tasman Council Chambers, 189 Queen Street,
Richmond

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

IN ATTENDANCE: Mayor R G Kempthorne, Crs R G Currie, G A Glover, Chief
Executive (P Wylie), Manager Property Services
(J K Frater), P Wilks (P F Olsen & Co Ltd), Harbour
Manager (A Kilgour), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Norriss/Inglis
FN10-03-01

THAT apologies from Cr B W Ensor for absence be received.
CARRIED

1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Riley/Bryant
FN10-03-02

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

Confirmation of Confidential Minutes
Property Report
Motueka Aerodrome Report
Port Golden Bay Report
Forestry Report
Richmond Main Office

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
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Confidential Minutes	Good reason to withhold exists under section 7	Section 48(1)(a)
Property Report	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 Golden Bay	Good reason to withhold exists under section 7	Section 48(1)(a)
Forests	Good reason to withhold exists under section 7	Section 48(1)(a)
Richmond Main Office	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 6 or 7	Section
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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CARRIED

(Refer to Confidential Minute book resolutions FN10-03-03 to FN10-03-10)

**Moved Crs Bryant/Inglis
FN10-03-11**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 4.33 pm.

Date Confirmed:

Chair: