

# MINUTES

**TITLE:** Council Enterprise Subcommittee  
**DATE:** Wednesday 7 April 2010  
**TIME:** 9.30 am  
**VENUE:** Takaka Fire Brigade Hall, Motupipi Street, Takaka

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

**IN ATTENDANCE:** Mayor R G Kempthorne, Crs S J Borlase, R G Currie, G A Glover, Manager Property Services (J K Frater), Harbour Manager (A Kilgour), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Cr Higgins/Mayor Kempthorne  
FN10-04-26

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

## 1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Riley/Inglis  
FN10-04-27

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

Confirmation of Confidential Minutes  
Manager Property Services – 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
2.1	Confidential Minutes	Good reason to withhold exists under section 7	Section 48(1)(a)
2.2	Manager Property Services - 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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
<b>2.1</b>	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations</b>	<b>Section 7(2)(i)</b>
<b>2.2</b>	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations</b>	<b>Section 7(2)(i)</b>

**CARRIED**

(Refer to Confidential Minute Book resolutions numbered FN10-04-28 to FN10-04-34).

**Moved Crs Bryant/Riley  
FN10-04-35**

**THAT open meeting be resumed.  
CARRIED**

The meeting concluded at 11.25 am.

Date Confirmed:

Chair: