

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 19 May 2010
TIME: 9.30 am
VENUE: Council Chambers, 189 Queen Street, Richmond

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

IN ATTENDANCE: Mayor R G Kempthorne, Crs R G Currie, G A Glover, B F Dowler, S J Borlase, Manager Property Services (J K Frater) and Administration Officer (J A Proctor)

1 CONFIRMATION OF MINUTES

1.1 Council Enterprises Subcommittee – 7 April 2010

Moved Crs Bryant/Norriss
FN10-05-01

THAT the minutes of the Council Enterprises Subcommittee held on 7 April 2010 containing resolutions numbered FN10-04-26, FN10-04-27 and FN10-04-35 be confirmed.

CARRIED

2 MOTUEKA AERODROME

Mr D Grant, Ms McKay and Mr Bean were in attendance to speak about a proposal to develop the Motueka aerodrome with the assistance of a number of volunteers.

Mr Grant wished to open the lines of communication with Council with the view to creating a long term strategy for the aerodrome. Users intended to establish a trust to manage the facility and a business plan would be produced by the end of August 2010.

Mr Grant was questioned as to how operational costs could be reduced and it was stated that a number of existing contracts would be fulfilled by volunteers.

Cr Glover arrived at 9.44 am.

Cr Borlase arrived at 9.46 am.

It was stated that development of the aerodrome was limited as lease and infrastructure costs were prohibitive. Mr Grant stated that there was a perception that Nelson Airport Limited was keen to see “smaller operators” relocate to Motueka aerodrome.

Cr Higgins declared that he had a conflict of interest as he was a Director of Nelson Airport Limited. Cr Higgins remained at the table.

**Moved Crs Bryant/Norriss
FN10-05-02**

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

Confirmation of Council Enterprises Subcommittee Minutes – 7 April 2010
 Manager Property Services Report FN10-05-03ce
 Motueka Aerodrome Report FN10-05-01ce
 Port Tarkohe Report FN10-05-02ce
 Forestry Report FN10-05-04ce

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
Confirmation of Council Enterprises Subcommittee Minutes – 7 April 2010 Manager Property Services Report FN10-05-03ce Motueka Aerodrome Report FN10-05-01ce Port Tarkohe Report FN10-05-02ce Forestry Report FN10-05-04ce	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)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered FN10-05-03 – FN10-05-10)

4 RESOLUTION TO RESUME PUBLIC MEETING

Moved Crs Norriss/Inglis

FN10-05-11

THAT open meeting be resumed.

CARRIED

The meeting concluded at 12.57 pm.

Date Confirmed:

Chair: