

MINUTES

TITLE: Council's Enterprises Subcommittee
DATE: Thursday 23 September 2010
TIME: 2.08 pm
VENUE: St John's Hall, 15a Courtney Street, Motueka

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

IN ATTENDANCE: Crs T B King, G A Glover, E J Wilkins, B F Dowler,
S J Borlase, B W Ensor, R G Currie, Chief Executive
(P Wylie), Environment and Planning Manager
(D C Bush-King), Manager Property Services (J K Frater),
Executive Assistant (V M Gribble)

APOLOGIES

Moved Cr Norriss/Mayor Kempthorne
FN10-09-28

THAT apologies from Cr J L Edgar for absence be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Council's Enterprises Subcommittee – 11 August 2010

Moved Crs Riley/Bryant
FN10-09-29

THAT the minutes of Council's Enterprises Subcommittee meeting held on
11 August 2010 containing resolutions FN10-08-17 to FN10-08-28 be confirmed as
a true and complete record.
CARRIED

2 CHAIRPERSON'S REPORT – RFN10-09-09

Cr Higgins spoke to his report which was included in the agenda. He commended Harbour Manager, Alan Kilgour for growing the business of Port Tarakohe so that management costs are covered. He reviewed activities and achievements of the Subcommittee over the past three years.

Moved Crs Higgins/Norriss
FN10-09-30

THAT the Council's Enterprises Subcommittee receives the Chairperson's
Report – RFN10-09-09.
CARRIED

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Riley/Bryant
FN10-09-31**

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

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:

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
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:

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 resolution number FN10-09-32)

**Moved Crs Riley/Higgins
FN10-09-33**

THAT public meeting be resumed.

CARRIED

The meeting concluded at 2.45 pm.

Date Confirmed:

Chair: