

# MINUTES

**TITLE:** Council Enterprises Subcommittee  
**DATE:** Wednesday 16 February 2011  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond

**PRESENT:** Cr T Norriss (Chair), Crs S G Bryant, J L Inglis

**IN ATTENDANCE:** Cr B W Ensor, Cr B F Dowler, P F Olsen Ltd's Nelson Manager Mr P J Wilks, Port Tarakohe Harbour Manager Mr A Kilgour, Manager Property Services (J K Frater), Administration Officer (J A Proctor)

The meeting was opened by Mr Frater, Manager Property Services who called for nominations for the position of Chair of Council Enterprises Subcommittee in the absence of Cr Riley and Mayor Kempthorne.

**Moved Cr Bryant/Inglis**  
**FN11-02-01**

**THAT Cr T Norriss be elected to the position of Chair of Council Enterprises Subcommittee for the duration of the meeting held on Wednesday 16 February 2011.**

**CARRIED**

## **APOLOGIES**

**Moved Crs Bryant/Inglis**  
**FN11-02-02**

**THAT apologies from Mayor Kempthorne, Cr N Riley and Cr G A Glover for absence be received by Council Enterprises Subcommittee.**

**CARRIED**

## **1 CONFIRMATION OF MINUTES**

### **1.1 Council Enterprises Subcommittee – 24 November 2010**

**Moved Crs Inglis/Bryant**  
**FN11-02-03**

**THAT the minutes of the Council Enterprises Subcommittee meeting held on 24 November 2010 containing resolutions FN10-11-08 to FN10-11-19 be confirmed as a true and correct record.**

**CARRIED**

## **2 REPORTS**

### **2.1 Chairperson's Report – FN11-02-01**

Cr Norriss was in attendance to speak to the report contained in the agenda. It was noted that the representatives of the Motueka Marine Group would not be present at the meeting as planned. It was hoped that the Group would address the Subcommittee at a later date.

**Moved Crs Bryant/Inglis  
FN11-02-04**

**THAT the Chairperson's Report FN11-02-01 be received by the Council Enterprises Subcommittee.  
CARRIED**

### **2.2 Financial Reports**

Manager Property Services Mr Frater was in attendance to speak to the reports contained in the agenda.

**Moved Crs Inglis/Bryant  
FN11-02-05**

**THAT the Financial Reports for the Motueka Aerodrome for the period ended 31 December 2010; Port Tarakohe for the period ended 31 December 2010; Forestry for the period ended 31 December 2010 be received by the Council Enterprises Subcommittee.  
CARRIED**

### **2.3 Forest Recreational Access Policy Report – RFN11-02-03**

P F Olsen Ltd's Nelson Manager Mr Wilks and Manager Property Services Mr Frater were in attendance to speak to the report contained in the agenda.

The purpose of the report was to consider the adoption of a new Forest Recreational Access Policy.

**Moved Crs Norriss/Bryant  
FN11-02-06**

**THAT the Council Enterprises Subcommittee adopt the Forest Recreational Access Policy as attached to the report RFN11-02-03.  
CARRIED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Bryant/Inglis  
FN11-02-07**

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

**Motueka Aerodrome Report – RFN11-02-04  
Port Tarakohe Report – RFN11-02-05  
Forestry Reports – FN11-02-06  
Early Clearfelling 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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
3.1	Motueka Aerodrome Report – RFN11-02-04	Good reason to withhold exists under section 7	Section 48(1)(a)
3.2	Port Tarakohe Report – RFN11-02-05	Good reason to withhold exists under section 7	Section 48(1)(a)
3.3	Forestry Reports – FN11-02-06	Good reason to withhold exists under section 7	Section 48(1)(a)
3.4	Early Clearfelling 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 6 or 7</b>	<b>Section</b>
3.1	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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**THAT Mr P J Wilks of P F Olsen Ltd and Mr A Kilgour of Port Tarakohe be permitted to remain at this meeting, after the public has been excluded, because of Mr Wilks's knowledge of forestry and Mr Kilgour's knowledge of Port Tarakohe. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because the Council Enterprises Subcommittee will receive expert advice from Mr Wilks who was the author of the Early Clearfelling Report dated 4 February 2011 addressed to "Enterprises Committee" and Mr Kilgour's operational knowledge of Port Tarakohe.**  
**CARRIED**

(Refer to Confidential Minute Book resolutions number FN11-02-08 to FN11-02-12)

#### **4 RESOLUTION TO RESUME PUBLIC MEETING**

**Moved Crs Bryant/Inglis  
 FN11-02-13**

**THAT public meeting be resumed.**  
**CARRIED**

The meeting concluded at 1.01 pm.

Date Confirmed:

Chair: