

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 11 May 2011
TIME: 9.32 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr S G Bryant (Chair), Crs G A Glover, J L Inglis and T E Norriss

IN ATTENDANCE: Cr B F Dowler, Cr M L Bouillir, P F Olsen Ltd's Nelson Manager Mr P J Wilks, Port Tarohe Harbour Manager Mr A Kilgour, Chief Executive (P Wylie), Manager Property Services (J K Frater), Financial Accountant (B Grammer), Administration Officer (J A Proctor)

The meeting was opened by Mr Wylie, Chief Executive who called for nominations for the position of Chair of Council Enterprises Subcommittee in the absence of Cr Riley.

Moved Crs Norriss/Inglis
FN11-05-01

THAT Cr S G Bryant be elected to the position of Chair of Council Enterprises Subcommittee for the duration of the meeting held on Wednesday 11 May 2011.
CARRIED

APOLOGIES

Moved Crs Norriss/Inglis
FN11-05-02

THAT apologies from Cr N Riley and Mayor R G Kempthorne for absence be sustained.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Council Enterprises Subcommittee – 16 February 2011

Moved Crs Norriss/Inglis
FN11-05-03

THAT the minutes of Council Enterprises Subcommittee meeting held on 16 February 2011 containing resolutions FN11-02-01 to FN11-02-13 be confirmed as a true and complete record by Council Enterprises Subcommittee.
CARRIED

2 REPORTS

2.1 Financial Reports

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

The agenda contained the following financial reports for the period ended 31 March 2011:

- Forestry
- Motueka Aerodrome
- Port Tarakohe

Staff were requested to investigate the Landing Fees figure of \$11,044.00 shown in the Profit and Loss Statement for Motueka Aerodrome for the quarter ended March 2011 and report back.

**Moved Crs Norriss/Glover
FN11-05-04**

**THAT the Council Enterprises Subcommittee receives the Financial Reports
RFN11-05-01.
CARRIED**

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Glover/Norriss
FN11-05-05**

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

- Port Tarakohe
- Forestry Reports

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
Port Tarakohe	Good reason to withhold exists under section 7	Section 48(1)(a)
Forestry Reports	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, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

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 and Mr Kilgour's operational knowledge of Port Tarakohe.
CARRIED

(Refer to Confidential Minutes book, resolutions numbered FN11-05-06 to FN11-05-08)

4 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Inglis/Glover
 FN11-05-09**

THAT public meeting be resumed.
CARRIED

The meeting concluded at 12.00 pm.

Date Confirmed:

Chair: