

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 17 August 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

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

IN ATTENDANCE: Mayor R G Kempthorne, Crs B F Dowler, B W Ensor,
E J Wilkins, Chief Executive (P Wylie), Manager Property
Services (J K Frater), Executive Assistant (V M Gribble)

1 ELECTION OF CHAIRPERSON

Manager Property Services, called for nominations for the position of Chairperson for the Council Enterprises Subcommittee for this meeting.

Moved Crs Bouillir/Inglis
FN11-08-01

THAT Cr G A Glover be elected Chairperson for this meeting of the Council Enterprises Subcommittee.
CARRIED

Cr Glover took the Chair.

2 CONFIRMATION OF MINUTES

2.1 Council Enterprises Subcommittee – 11 May 2011

Moved Crs Norriss/Inglis
FN11-08-02

THAT the minutes of Council Enterprises Subcommittee meeting held on 11 May 2011, containing resolutions FN11-05-02 to FN11-05-09 be confirmed as a true and complete record.
CARRIED

3 REPORTS

3.1 Financial Reports

The Manager Property Services, Mr Frater, spoke to the financial reports for forestry, Motueka Aerodrome and Port Tarakohe, which were contained in the agenda.

Chief Executive, P Wylie, arrived at the meeting at this time.
Cr B W Ensor arrived at the meeting at this time.

Mr Frater was asked to find out the amount of the Rabbit Island Domain Entitlement and how it came about.

Cr E J Wilkins arrived at the meeting at this time.
Mayor R G Kempthorne arrived at the meeting at this time.

**Moved Crs Inglis/Bouillir
FN11-08-03**

**THAT the Council Enterprises Subcommittee receives the Financial Reports (RFN11-08-01).
CARRIED**

4 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Inglis/Bryant
FN11-08-04**

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

**Motueka Aerodrome Report – RFN11-08-02
Port Tarkohe Report – RFN11-08-03
Manager Property Services Report - RFN11-08-04
Forestry Report – RFN11-08-05
Kingsland Forest Report – RFN11-08-06**

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
Motueka Aerodrome Report – RFN11-08-02	Good reason to withhold exists under section 7	Section 48(1)(a)
Port Tarkohe – RFN11-08-03	Good reason to withhold exists under section 7	Section 48(1)(a)
Manager Property Services Report – RFN11-08-04	Good reason to withhold exists under section 7	Section 48(1)(a)

Forestry Report – RFN11-08-05	Good reason to withhold exists under section 7	Section 48(1)(a)
Kingsland Forest – RFN11-08-06	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)
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CARRIED

(Refer to Confidential Minute Book, resolutions numbered FN11-08-05 – FN11-08-11)

**Moved Crs Norriss/Inglis
FN11-08-12**

THAT open meeting be resumed.

CARRIED

The meeting concluded at 12.37 pm.

Date Confirmed:

Chair: