

MINUTES

TITLE: Council Enterprises Subcommittee
DATE: Wednesday 16 November 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

PRESENT: Crs Glover(Chair), S G Bryant, J L Inglis

IN ATTENDANCE: Crs B F Dowler, P F Sangster
Acting Chief Executive Officer (P Thomson)
Manager Property Services (J K Frater)
P Wilks (P F Olsen & Co Ltd)
A Kilgour (Harbour Manager, Port Tarakohe)
Administration Officer (G Woodgate)

1 ELECTION OF CHAIRPERSON

Acting Chief Executive Officer called for nominations for the position of Chairperson for the Council Enterprises Subcommittee for this meeting.

Moved Crs Inglis/Bryant
FN11-11-19

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

Cr Glover took the Chair.

2 APOLOGIES, WELCOME

Moved Crs Inglis/Bryant
FN11-11-20

THAT apologies from Crs M L Bouillir and T E Norriss for absence be sustained.
CARRIED

3 CONFIRMATION OF MINUTES

3.1 Council Enterprises Subcommittee – 17 August 2011

Moved Crs Inglis/Bryant
FN11-11-21

THAT the minutes of Council Enterprises Subcommittee meeting held on 17 August 2011, containing resolutions FN11-08-01 to FN11-08-12 be confirmed as a true and complete record.
CARRIED

4 REPORTS

4.1 FINANCIAL REPORT

Manager Property Services, Mr J Frater, spoke to the report included in the agenda which provided financial reports for the period ended 30 September 2011 on:-

- Forestry
- Aerodromes
- Port Tarakohe.

Takaka Aerodrome

Mr Frater advised that the Motueka Aerodrome was currently on budget.

Motueka Aerodrome

The following matters were discussed:-

- Fees charged to the Nelson Aviation College (NAC)
- The landing fee charged to both fixed wing aircraft and helicopters required addressing
- The continued subsidising of the Motueka Aerodrome by ratepayers was considered unacceptable.

Cr Dowler advised that the Chairman of the Motueka Community Board (Mr David Ogilvie) has requested a breakdown of the general operating expenses of the Motueka Aerodrome. Corporate Services Manager to be requested to provide this breakdown.

Port Tarakohe

Mr Frater advised that the income budget for the Port was distorted because it included expected income from the new marina that had yet to be built. Expenses for the Port were on target.

The following matters were discussed:-

- Harbour expenses
- Proposed internal Marina
- The desire for some Councillors to have site visits to marinas, airports, forests and dams within the Tasman district for familiarisation with these assets.

9.57 am: Mr Alan Kilgour arrived

Moved Crs Inglis/Glover FN11-11-22

THAT Tasman District Council staff arrange site visits for full Council to Port Tarakohe, the Motueka and Takaka Aerodromes, dams, a mussel farm and forests within the District during March/April 2012.

CARRIED

Moved Crs Bryant/Inglis
FN11-11-23

THAT Council's Enterprises Subcommittee receives the Financial Reports
FN11-11-16.
CARRIED

5 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Inglis/Bryant
FN11-11-24

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

- 5.1 Confidential Aerodrome Report
- 5.2 Confidential Port Taranaki Report
- 5.3 Confidential Property Services Report
- 5.4 Confidential Forestry 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:

Item	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	Pages
5.1	Confidential Aerodrome Report	Good reason to withhold exists under Section 7	Section 48(1)(a)	5-12
5.2	Confidential Port Taranaki Report	Good reason to withhold exists under Section 7	Section 48(1)(a)	13-32
5.3	Confidential Property Services Report	Good reason to withhold exists under Section 7	Section 48(1)(a)	33-36
5.4	Confidential Forestry Report	Good reason to withhold exists under Section 7	Section 48(1)(a)	37-46

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:

Item	Reason to withhold information under Section 7	
5.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
5.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
5.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
5.4	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 FN11-11-07 – FN11-11-11)

**Moved Crs Bryant/Inglis
FN11-11-30**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 12.45 pm.

Date Confirmed:

Chair: