

# MINUTES

**TITLE:** Council Enterprises Subcommittee  
**DATE:** 9 September 2009  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr Higgins (Chair), Mayor Kempthorne, Cr Bryant, Cr Inglis, Cr Norriss  
**IN ATTENDANCE:** Chief Executive Officer (P Wylie), Manager Property Services (J K Frater), Administration Assistant (J A Proctor)

## APOLOGIES

Moved Crs Bryant/Norriss  
FN09/09/20

THAT apologies from Cr Riley for absence be sustained.  
CARRIED

## 1 CONFIRMATION OF MINUTES

Moved Crs Norriss/Inglis  
FN09/09/21

THAT Minutes of a meeting of the Council's Enterprises Subcommittee held 29 July 2009 containing resolutions FN09/07/05 to FN09/0719 be confirmed as a true and complete record.  
CARRIED

Moved Crs Norriss/Inglis  
FN09/09/22

THAT the Engineering Services Committee be requested to include provision for public toilet facilities at Port Motueka in the 2010/2011 Annual Plan.  
CARRIED

Moved Crs Norriss/Inglis  
FN09/09/23

THAT the PF Olsen Ltd's report titled Scion Reports – Implications dated 4 September 2009 which is a summary report of Agenda item 3.7 be accepted and dealt with in Committee.  
CARRIED

## 2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Higgins/Inglis  
FN09/09/24

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

**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>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>
Property Report	Good reason to withhold exists under section 7	Section 48(1)(a)
Aerodromes	Good reason to withhold exists under section 7	Section 48(1)(a)
Port Golden Bay	Good reason to withhold exists under section 7	Section 48(1)(a)
Annual Report - Forests	Good reason to withhold exists under section 7	Section 48(1)(a)
FSC Requirements and Fees	Good reason to withhold exists under section 7	Section 48(1)(a)
Forest Health Surveillance Report	Good reason to withhold exists under section 7	Section 48(1)(a)
Biosolids Reports	Good reason to withhold exists under section 7	Section 48(1)(a)
Nelson Motorcycle Club	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>Reason to withhold information under Section 6 or 7</b>	<b>Section</b>
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 FN09/09/25 to FN09/09/35).

**3 RESOLUTION TO RESUME OPEN MEETING**

**Moved Cr Bryant/Norriss  
FN09/09/36**

**THAT public meeting be resumed and Resolution FN09/09/31 be confirmed in open meeting.**

**CARRIED**

**Moved Crs Bryant/Kempthorne  
FN09/09/31**

**THAT the Council Enterprises Subcommittee receives the report on Nelson Motorcycle Club – Access to Borlase Forest and requests that a meeting be organised between the Nelson Motorcycle Club, Tasman District Council and PF Olsen to further discuss.**

**CARRIED**

The meeting concluded at 12.17 pm.

Date Confirmed:

Chair: