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**MINUTES**  
of the  
**ENTERPRISE COMMITTEE MEETING**  
**Komiti Hokohoko**

held  
**1:30 pm, Wednesday, 1 May 2024**

at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor B Dowler (Chair), Councillors C Hill, M Kininmonth, C Mackenzie, K Maling, and Independent Members Mr M Aerakis, Mr K Armstrong and Mr M Griffin

**In Attendance:** Councillor G Daikee, Chief Executive (L Rae), Group Manager – Community Infrastructure (R Kirby), Group Manager – Finance (M Drummond), Property and Enterprise Services Manager (N Chin), Senior Enterprise Portfolio Officer (S Batt) and Democracy Services Advisor (K McLean)

**1 OPENING, WELCOME**

Property and Enterprise Services Manager, Nick Chin opened the meeting with karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

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## 6 CONFIRMATION OF MINUTES

Moved Mr Aerakis/Councillor Mackenzie  
FNCE24-05-1

That the minutes of the Enterprise Committee meeting held on Wednesday, 21 February 2024, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Mr Armstrong/Councillor Kininmonth  
FNCE24-05-2

That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 21 February 2024, be confirmed as a true and correct record of the meeting.

CARRIED

## 7 REPORTS

Nil

## 8 CONFIDENTIAL SESSION

### 8.1 Procedural motion to exclude the public

Moved Councillor Maling/Councillor Mackenzie  
FNCE24-05-3

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### 8.2 Enterprise Activity Financial and Operational Report

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

## **RESTATEMENTS**

It was resolved while the public was excluded:

### **8.2 Enterprise Activity Financial and Operational Report**

**FNCE24-05-4**

**That the Enterprise Committee**

- 7. agrees that the report, decision and attachments remain confidential at this time.**

The meeting concluded at 3.47pm.

Confirmed as a correct record of proceedings by resolution on Enter date .

Unconfirmed