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**MINUTES**  
of the  
**ENTERPRISE COMMITTEE MEETING**  
**Komiti Hokohoko**  
held  
**1:30pm, Wednesday, 21 February 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, Group Manager – Community Infrastructure (R Kirby), Group Manager – Finance (M Drummond), Group Manager – Service and Strategy (J Ridd), Corporate Counsel (M Callander), Senior Enterprise Portfolio Officer (S Batt), Enterprise Portfolio Officer (M King), Property Assets Officer (K Ktori), Team Leader – Democracy Services (E Stephenson) and Democracy Services Officer (R Harvey).

**Absent:**

**1 OPENING, WELCOME**

The Chair invited Councillor Hill to offer the opening karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

**3.1 Gene Cooper - Landscape Architect Work for Park Development, Pohara Beach Top 10**

Mr Cooper spoke to a PowerPoint presentation on development investment opportunities for the Pohara Campground. A summary of architect's findings and indicative cost for the lease on the

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proposed investment were tabled. Both are available on Council's website in the Minutes Attachment Document. Mr Cooper answered questions relating to his presentation.

Attachment 1 G Cooper - PowerPoint presentation Public Forum - 21 February 2024

Attachment 2 G Cooper - Architect Report - Public Forum - 21 February 2024

#### **4 DECLARATIONS OF INTEREST**

Nil.

#### **5 LATE ITEMS**

Nil

#### **6 CONFIRMATION OF MINUTES**

**Moved Councillor Mackenzie/Mr Aerakis  
FNCE24-02-1**

**That the minutes of the Enterprise Committee meeting held on Wednesday, 15 November 2023, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Councillor Kininmonth/Councillor Mackenzie  
FNCE24-02-2**

**That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 15 November 2023, 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/Mr Aerakis  
FNCE24-02-3**

**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****FNCE24-02-4****That the Enterprise Committee**

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

Councillor Hill closed the meeting with a karakia.

The meeting concluded at 3:49pm.

Confirmed as a correct record of proceedings by resolution on 1 May 2024

**FNCE24-05-5**

**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.**