
MINUTES

of the

ENTERPRISE COMMITTEE MEETING

Komiti Hokohoko

held

1:30 pm, Wednesday, 7 August 2024

at

Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Chief Executive Officer (L Rae), Group Manager – Community Infrastructure (R Kirby), Chief Financial Officer (M Drummond), Property and Enterprise Services Manager (N Chin), Governance Advisor (G Dawson).

1 OPENING, WELCOME

The Chair welcomed everyone to the meeting and invited Property and Enterprise Services Manager, Nick Chin, to offer the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Mr Griffin/Councillor Maling

FNCE24-08-1

That the Enterprise Committee:

1. accept the apology from Mr M Aerakis.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Councillor Mackenzie/Councillor Kininmonth

FNCE24-08-2

That the minutes of the Enterprise Committee meeting held on Wednesday, 1 May 2024, be confirmed as a true and correct record of the meeting.

That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 1 May 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 Mackenzie/Councillor Kininmonth

FNCE24-08-3

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:

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

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

The meeting resumed in open session at 2.48 pm.

Mr Chin offered the closing karakia and the meeting concluded at 2.49 pm.

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

Unconfirmed