

Notice is given that an ordinary meeting of the Enterprise Committee will be held on:

**Date:** Wednesday 13 November 2024  
**Time:** 1:30 pm  
**Meeting Room:** Tasman Council Chamber  
**Venue:** 189 Queen Street, Richmond  
**Zoom link:** <https://us02web.zoom.us/j/82473238966?pwd=6ycY0WZAh5RiUaGYKNHJeuBcbuUkWD.1>  
**Meeting ID:** 824 7323 8966  
**Meeting Passcode:** 686978

---

## Enterprise Committee

### Komiti Hokohoko

## AGENDA

---

#### MEMBERSHIP

<b>Chairperson</b>	Cr B Dowler	
<b>Members</b>	Mayor T King (Ex officio)	Mr K Armstrong
	Cr C Hill	M M Griffin
	Cr M Kininmonth	
	Cr C Mackenzie	
	Cr K Maling	
	Mr M Aerakis	

Quorum 4 (3 must be elected members)

Contact Telephone: 03 543 8400  
Email: [tdc.governance@tasman.govt.nz](mailto:tdc.governance@tasman.govt.nz)  
Website: [www.tasman.govt.nz](http://www.tasman.govt.nz)



## AGENDA

**1 OPENING, WELCOME, KARAKIA**

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Recommendation**

**That apologies be accepted.**

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

**5 LATE ITEMS**

**6 CONFIRMATION OF [MINUTES](#)**

**That the minutes of the Enterprise Committee meeting held on Wednesday, 7 August 2024, be confirmed as a true and correct record of the meeting.**

**That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 7 August 2024, be confirmed as a true and correct record of the meeting.**

**7 REPORTS**

Nil

**8 CONFIDENTIAL SESSION**

- 8.1 Procedural motion to exclude the public..... 5
- 8.2 Presentation - Port Tarakohe Structure Plan..... 5
- 8.3 Presentation - Russell Investments - Diversified Resilience Fund..... 5
- 8.4 Diversified Resilience Fund Proposal..... 6
- 8.5 Re-allocation of CAPEX 2024-25 Funding ..... 6
- 8.6 Enterprise Activity Financial and Operational Report ..... 6

**9 CLOSING KARAKIA**



## 8 CONFIDENTIAL SESSION

### 8.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

**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 Presentation - Port Tarakohe Structure Plan

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.  s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.

### 8.3 Presentation - Russell Investments - Diversified Resilience Fund

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.

#### 8.4 Diversified Resilience Fund Proposal

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.

#### 8.5 Re-allocation of CAPEX 2024-25 Funding

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.

#### 8.6 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.