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**MINUTES**  
of the  
**ENTERPRISE COMMITTEE MEETING**  
**Komiti Hokohoko**  
held  
**1:30pm, Wednesday, 26 February 2025**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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

**In Attendance:** Group Manager – Community Infrastructure (R Kirby), Chief Financial Officer (M Drummond), Property and Enterprise Services Manager (N Chin), Senior Enterprise Portfolio Officer (S Batt), and Governance Advisor (G Dawson).

The order of items differs from the published agenda

**1 OPENING, WELCOME**

The Chair invited Property and Enterprise Services Manager, Nick Chin, to open the meeting with a karakia.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Councillor Kininmonth/Mr Griffin**  
**FNCE25-02-1**

**That the apology from Independent Member Kevin Armstrong be accepted.**  
**CARRIED**

**3 PUBLIC FORUM**

Nil.

**4 DECLARATIONS OF INTEREST**

Nil.

**5 LATE ITEMS**

Nil.

**6 CONFIRMATION OF MINUTES**

**Moved Councillor Mackenzie/Mr Aerakis  
FNCE25-02-2**

**That the minutes of the Enterprise Committee meeting held on Wednesday, 13 November 2024, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Councillor Maling/Councillor Mackenzie  
FNCE25-02-3**

**That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 13 November 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 Kininmonth/Mr Griffin  
FNCE25-02-4**

**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.
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### 8.3 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.

### CARRIED

The public was excluded at 1.36 pm.

The open session resumed at 3.30 pm.

The Chair invited Mr Chin to close the meeting with a karakia.

The meeting concluded at 3.30 pm.

### RESTATEMENTS

It was resolved while the public was excluded:

### 8.3 Diversified Resilience Fund Proposal

**That the Enterprise Committee**

**8. agrees that the report and attachments remain confidential at this time.**

### 8.2 Enterprise Activity Financial and Operational Report

**That the Enterprise Committee**

**8. agrees that the report, attachments and decisions remain confidential at this time.**

The meeting concluded at Enter time

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

Unconfirmed