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**MINUTES**  
of the  
**ENTERPRISE COMMITTEE MEETING**  
**Komiti Hokohoko**  
held  
**1.30pm, Wednesday, 21 May 2025**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor B Dowler (Chair), Councillors 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 Financial Officer (M Drummond), Property and Enterprise Services Manager (N Chin), Senior Enterprise Portfolio Officer (S Batt), Enterprise Portfolio Officer (M King) and Governance Officer (R Grover)

**1 KARAKIA, OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Councillor Mackenzie/Councillor Maling  
FNCE25-05-1

That the apology from Councillor Hill (on other Council business) be accepted.  
**CARRIED**

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

**6 CONFIRMATION OF MINUTES**

Moved Mr Aerakis/Councillor Kininmonth  
FNCE25-05-2

That the minutes of the Enterprise Committee meeting held on Wednesday, 26 February 2025, be confirmed as a true and correct record of the meeting.

**CARRIED**

Moved Mr Aerakis/Councillor Mackenzie  
FNCE25-05-3

That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 26 February 2025, 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 Armstrong  
FNCE25-05-4

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**

2. agrees that the report, attachments and decisions become publicly available with the commercially sensitive matters redacted.

The meeting concluded at 2.38pm.

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

Unconfirmed