
MINUTES
of the
ENTERPRISE COMMITTEE MEETING
Komiti Hokohoko
held
1.30pm, Tuesday, 12 August 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor B Dowler (Chair), Councillors C Hill, M Kininmonth (Via Zoom), 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 Governance Advisor (K McLean) (via Zoom), and Governance Officer (K Latham)

1 OPENING KARAKIA, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

PUBLIC FORUM: Council provides the opportunity for public forum input at its ordinary meetings. The views and opinions expressed in public forum do not necessarily reflect the position of the Tasman District Council, Council officers or elected members.

Moved Councillor Mackenzie/Mr Aerakis
FNCE25-08-1

That the minutes of the Enterprise Committee meeting held on Wednesday, 21 May 2025, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Mackenzie/Mr Aerakis
FNCE25-08-2

That the confidential minutes of the Enterprise Committee meeting held on Wednesday, 21 May 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 Hill/Councillor Mackenzie
FNCE25-08-3

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:

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, decision and attachments remain confidential at this time.

The meeting concluded at 3:07pm.

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