

Notice is given that an ordinary meeting of the Full Council will be held on:

Date: **Wednesday 30 June 2021**
Time: **9:30 am**
Meeting Room: **Tasman Council Chamber**
Venue: **189 Queen Street**
Richmond

Full Council

LATE ITEMS AGENDA

LATE ITEMS

5 LATE ITEMS

That the late item, 8.9, be considered at today's meeting.

8 REPORTS

8.9 Late Item: Minutes of the Long Term Plan Deliberations Meeting 5

8 REPORTS

8.9 LATE ITEM: MINUTES OF THE LONG TERM PLAN DELIBERATIONS MEETING

Decision Required

Report To:	Full Council
Meeting Date:	30 June 2021
Report Author:	Susan Edwards, Community Development Manager
Report Number:	RCN21-06-22

1 Summary

- 1.1 This matter is a late item as the open and in committee minutes of the Long Term Plan Deliberations Meeting held on Monday 17 May 2021 were not completed at the time the agenda for this meeting was prepared. The adoption of both sets of minutes cannot be delayed until a subsequent meeting, as they provide useful input into Council's consideration of the report to adopt the Long Term Plan 2021-2031, which is contained in this agenda. The Long Term Plan needs to be adopted before the start of the new financial year on 1 July 2021 and in order to enable the Council to strike the rates for the 2021/2022 financial year.
- 1.2 The completed minutes have been provided under separate cover.

2 Draft Resolution

That the Full Council:

1. receives the Late Item: Minutes of the Long Term Plan Deliberations Meeting Report RCN21-06-22; and
2. confirms the minutes of the Long Term Plan Deliberations meeting held on Monday, 17 May 2021, as a true and correct record of the meeting; and
3. confirms the in committee minutes of the Long Term Plan Deliberations meeting held on Monday, 17 May 2021, as a true and correct record of the meeting.

3 Attachments

Attachment 1: Minutes of the Full Council Deliberations Meeting held on 17 May 2021 (under separate cover)

Attachment 2: Minutes of the Confidential Deliberations Meeting held on 17 May 2021 (under separate cover)