

AGENDA

TITLE:	Extraordinary Tasman District Council Meeting		
DATE:	Thursday 29 September 2011		
TIME:	2.30 pm or at the conclusion of Audit Subcommittee		
VENUE:	Council Chamber, 189 Queen Street, Richmond		
MEMBERS:	Mayor R G Kempthorne (Chair), M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, Cr T B King, Z S Mirfin, C M Maling, T E Norriss and E J Wilkins.		
			PAGES
1.	2.30 pm	OPENING, APOLOGIES, WELCOME	
2.		REPORT	
	2.1	Main Office Building Complex Extensions	1 - 8
3.	<p>LATE AGENDA ITEM:</p> <p>RESOLUTION TO EXCLUDE THE PUBLIC</p> <p>Recommendation</p> <p>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</p> <p>Legal Proceeding (verbal update)</p> <p>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 passing this resolution are as follows:</p>		
Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution Pages
3.1	Legal Proceeding (verbal update)	Good reason to withhold exists under section 7	Section 48(1)(a)
	<p>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 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 are as follows:</p>		
Item	Reason to withhold information under Section 7		Section
3.1	Maintain legal professional privilege		7(2)(g)

A Council Workshop will follow the Full Council Meeting