

# AGENDA

|                 |   |   |
|-----------------|---|---|
| <b>TITLE:</b>   | <b>Tasman District Council Meeting</b>  |   |
| <b>DATE:</b>    | <b>Thursday 22<sup>nd</sup> July 2010</b>   |   |
| <b>TIME:</b>    | <b>9.30 am</b>  |   |
| <b>VENUE:</b>   | <b>Council Chamber, 189 Queen Street, Richmond</b>  |   |
| <b>MEMBERS:</b> | Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins.                                      |   |
|                 |   | <b>Pages</b>  |
| <b>1.</b>       | <b>OPENING, APOLOGIES, WELCOME</b>  |   |
| <b>2.</b>       | <b>PUBLIC FORUM</b>   |   |
| <b>3.</b>       | <b>CONFIRMATION OF MINUTES</b><br><br><b>Full Council 30 June 2010</b><br><b>That the minutes of Full Council meeting held on 30 June 2010 containing resolutions CN10-06-37 to CN10-06-45 be confirmed as a true and complete record.</b>        |   |
| <b>4.</b>       | <b>PRESENTATION TO COUNCIL</b><br>- Fujimi Machi Group  |   |
| <b>5.</b>       | <b>(10.00 AM) CITIZENSHIP CEREMONY</b>  |   |
| <b>6.</b>       | <b>PRESENTATION TO COUNCIL</b><br>- Nelson Regional Economic Development Agency, Regional Economic Development Strategy   |   |
| <b>7.</b>       | <b>PRESENTATION TO COUNCIL</b><br>- Nelson Tasman Cycleways Trust   |   |
| <b>8.</b>       | <b>REPORTS</b>  |   |
|                 | 8.1   | Cycleways Government Funding <span style="float: right;"><b>1 - 8</b></span>    |
|                 | 8.2   | Mayors Report <span style="float: right;"><b>9 - 11</b></span>                  |
|                 | 8.3   | Machinery Resolutions <span style="float: right;"><b>12 - 13</b></span>         |
|                 | 8.4   | Council Resolution CN10-06-11 <span style="float: right;"><b>14 - 15</b></span> |
|                 | 8.5   | Attendance at LGNZ 2010 AGM <span style="float: right;"><b>16</b></span>        |
|                 | 8.6   | Tapawera Report <span style="float: right;"><b>17 - 27</b></span>               |
| <b>9.</b>       | <b>RESOLUTION TO EXCLUDE THE PUBLIC</b><br><b>Recommendation</b><br><b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b><br>Confirmation of Confidential Minutes (Full Council 30 June 2010) |   |

|             | Coastal Erosion – Jackett Island<br>Wastewater Services<br>TDC Appointed Trustee<br><b>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:</b> |  |   |              |
|-------------|--|--|---|--------------|
| <b>Item</b> | <b>General subject of each matter to be considered</b>   | <b>Reason for passing this resolution in relation to each matter</b> | <b>Ground(s) under Section 48(1) for the passing of this resolution</b> | <b>Pages</b> |
| 9.1         | Coastal Erosion – Jackett Island   | Good reason to withhold exists under section 7                       | Section 48(1)(a)(i)   | 28 - 33      |
| 9.2         | Wastewater Services  | Good reason to withhold exists under section 7                       | Section 48(1)(a)(i)   | 34 - 76      |
| 9.3         | TDC Appointed Trustee  | Good reason to withhold exists under section 7                       | Section 48(1)(a)(i)   | 77 - 78      |
|             | <b>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:</b>   |  |   |              |
| <b>Item</b> | <b>Reason to withhold information under Section 7</b>  | <b>Section</b>   |   |              |
| 9.1         | Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities  | Section 7 (2)(i)   |   |              |
| 9.2         | Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities  | Section 7 (2)(i)   |   |              |
| 9.3         | Protect the privacy of natural persons, including that of deceased natural persons   | Section 7 (2)(a)   |   |              |