

# AGENDA

<b>TITLE:</b>	<b>Tasman District Council Meeting</b>
<b>DATE:</b>	<b>Thursday 2 September 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.

			Pages	
1.	<b>OPENING, APOLOGIES, WELCOME</b>			
2.	<b>PUBLIC FORUM</b>			
3.	<b>CONFIRMATION OF MINUTES</b>  <b>Full Council 22 July</b> <b>That the minutes of Full Council meeting held on 22 July 2010 containing resolutions CN10-07-01 to CN10-07-13 be confirmed as a true and complete record.</b>			
4.	<b>(10.00 AM) CITIZENSHIP CEREMONY</b>			
5.	<b>REPORTS</b>			
	5.1	Mayors Report	1	
	5.2	Machinery Resolutions	4	
	5.3	Review of current arrangements for Community Boards and Community Associations	6	
	5.4	Civil Defence Emergency Management	37	
	5.5	Communitrak Survey 2010	39	
6.	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b> <b>Recommendation</b> <b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b> Lee Valley Dam Nelson Tasman Tourism - Directors <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>			
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	Pages

			<b>this resolution</b>	
6.1	Lee Valley Dam	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	<b>41</b>
6.2	Nelson Tasman Tourism - Directors	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	<b>43</b>
<p><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></p>				
<b>Item</b>	<b>Reason to withhold information under Section 7</b>		<b>Section</b>	
6.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities		Section 7 (2)(i)	<b>41</b>
6.2	Protect the privacy of natural persons, including that of deceased natural persons		Section 7 (2)(a)	<b>43</b>