

AGENDA

TITLE:	Tasman District Council Meeting
DATE:	Thursday 30 September 2010
TIME:	2.30 pm or at the conclusion of Engineering Services
VENUE:	Council Chamber, 189 Queen Street, Richmond
MEMBERS:	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.

1.	OPENING, APOLOGIES, WELCOME
2.	<p>CONFIRMATION OF MINUTES</p> <p>Creative Communities 24 August 2010 That the minutes of a Creative Communities Subcommittee meeting held on 24 August 2010 containing resolutions CS10/08/01 to CS09/08/06 be confirmed as a true and complete record.</p> <p>Community Services 26 August That the minutes of a Community Services committee meeting held on 26 August 2010 containing resolutions CS10-08-07 to CS10-08-18 be confirmed as a true and complete record.</p> <p>Full Council 2 September That the minutes of a Full Council meeting held on 2 September 2010 containing resolutions CN10-09-01 to CN10-09-10 be confirmed as a true and complete record.</p> <p>Grants and Community Facilities 15 September That the minutes of a Grants and Community Facilities subcommittee meeting held on 15 September 2010 containing resolutions CS10-09-01 to CS10-09-08 be confirmed as a true and complete record</p> <p>Corporate Services 16 September That the minutes of a Corporate Services committee meeting held on 16 September 2010 containing resolutions FN10-09-01 to FN10-09-23 be confirmed as a true and complete record</p> <p>Audit 16 September That the minutes of a Audit subcommittee meeting held on 16 September 2010 containing resolutions FN10-09-24 to FN10-09-27 be confirmed as a true and complete record</p> <p>Environment and Planning 23 September That the minutes of a Environment and Planning Committee meeting held on the 23 September 2010 containing resolutions EP10-09-XX to EP10-09-XX be confirmed as a true and complete record.</p>

	<p>Extraordinary Council 23 September That the minutes of an Extraordinary meeting of Full Council held on the 23 September 2010 containing resolutions CN10-09-XX to CN10-09-XX be confirmed as a true and complete record.</p> <p>Council's Enterprises 23 September That the minutes of a Council's Enterprises subcommittee meeting held on the 23 September 2010 containing resolutions FN10-09-XX to FN10-09-XX be confirmed as a true and complete record.</p> <p>Communications 29 September. That the minutes of a Communications subcommittee meeting held on the 29 September 2010 containing resolutions FN10-09-XX to FN10-09-XX be confirmed as a true and complete record.</p>			
3.	<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>Review of Directors' Fees</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	Review of Directors' Fees	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	1 - 2
	<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	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7 (2)(i)		1 - 2

As this is the last meeting of Council for this triennium, a social function will follow the conclusion of this meeting, estimated for around a 3pm start. Partners, wives and family are invited to join this function, to be held in the Councillors Room.