

AGENDA

TITLE:	Tasman District Council Meeting
DATE:	Thursday 28 October 2010
TIME:	9.30 am
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, N Riley and E J Wilkins.

		PAGES
1.	OPENING, APOLOGIES, WELCOME	
2.	PUBLIC FORUM	
3.	<p>CONFIRMATION OF MINUTES</p> <p>Full Council 21 October 2010</p> <p>That the minutes of Full Council meeting held on 21 October 2010 containing resolutions CN10-10-xx to CN10-10-yy be confirmed as a true and complete record.</p>	
4.	(10.00 AM) CITIZENSHIP CEREMONY	
5.	REPORTS	
5.1	Committee Structure and Appointments	1 - 4
5.2	Delegations Register	5 - 70
5.3	Community Boards – Appointment of Councillors	71 - 72
5.4	Elected Members Remuneration	73 - 75
5.5	Expenses, Allowances and Reimbursement Rules	76 - 87
5.6	2010 Annual Report (under separate cover)	88
5.7	Mayors Report	89 - 91
5.8	Machinery Resolutions	92 - 93
6.	<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>Amalgamation Petition Submission (under separate cover)</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</p>	

	the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:			
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
6.1	Amalgamation Petition Submission	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	94 - 97
	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:			
Item	Reason to withhold information under Section 7	Section		
6.1	Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority	Section 7(2)(f)(i)		