

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 9 December 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.	9.30 am	OPENING, APOLOGIES, WELCOME
2.	9.35 am	PUBLIC FORUM
3.	9.50 am	CONFIRMATION OF MINUTES Full Council 28 October 2010 That the minutes of Full Council meeting held on 28 October 2010 containing resolutions CN10-10-05 to CN10-10-16 be confirmed as a true and complete record.
4.	9.55 am	PRESENTATION – Nelson Tasman Tourism
5.	10.25am	REPORTS
	5.1	Presentation on amalgamation submission to Local Government Commission
		1 - 2
	5.2	Central Richmond Project
		3 - 5
	5.3	Mapua Wharf – Sewage Pumping Station
		6 - 9
	5.4	Mayor’s Report
		10 -14
	5.5	Machinery Resolutions
		15
6.	RESOLUTION TO EXCLUDE THE PUBLIC Recommendation THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely. Amendment to resolution Lee Valley Dam Interim Management Group Review of Director and Trustees Fees Nelson Regional Sewerage Business Unit – Member Reappointment Tourism Nelson Tasman – Director Appointment Nelson Airport Ltd – Directorship	

	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:			
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	Amendment to resolution	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	16 - 17
6.2	Lee Valley Dam	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	18 - 49
6.3	Interim Management Group	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	50 - 52
6.4	Review of Director and Trustees Fees	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	53 - 54
6.5	Nelson Regional Sewerage Business Unit – Member Reappointment	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	55 - 57
6.6	Tourism Nelson Tasman – Director Appointment	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	58 - 60
6.7	Directorship – Nelson Airport Ltd	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	61 - 62
	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	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)		

6.2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)	
6.3	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)	
6.4	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)	
6.5	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)	
6.6	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)	
6.7	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)	

Councillors: The proposed calendar of meetings for Tasman District Council for 2011 is attached for your information.