

AGENDA

TITLE:	Tasman District Council Meeting
DATE:	Thursday 10 March 2011
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.		PUBLIC FORUM		
3.		CONFIRMATION OF MINUTES Full Council 23 February 2011 That the minutes of Full Council meeting held on 23 February 2011 containing resolutions CN11-02-01 to CN11-02-26 be confirmed as a true and complete record.		
4.		REPORTS		
	4.1	Adoption of Draft Annual Plan 2011/2012 (documents under separate cover)	1 - 3	
	4.2	Draft Funding Impact Statement 2011/2012	4 - 17	
5.	RESOLUTION TO EXCLUDE THE PUBLIC Recommendation THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely. Engineering Services Agreement between TDC and NCC ASB Facility Offer (under separate cover) 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
5.1	Engineering Services Agreement between TDC and NCC	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	18 - 31
5.2	ASB Facility Offer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	

<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	
5.1	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities	7(2)(h)	
5.2	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities	7(2)(h)	

A 30 minute workshop will follow for Councillors to consider draft Statement of Intents for Council Controlled Organisations – to be sent out under separate cover.