

AGENDA

TITLE:	Tasman District Council Meeting
DATE:	Thursday 7 April 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 10 March 2011 That the minutes of Full Council meeting held on 10 March 2011 containing resolutions CN11-03-01 to CN11-03-08 be confirmed as a true and complete record.		
4.		REPORTS		
	4.1	Tasman Bays Heritage Trust	1 - 10	
	4.2	Performing Arts Centre	11 – 36	
	4.3	Aotearoa People’s Network	37 - 42	
	4.4	Governance Statement	43 - 66	
	4.5	Mayor’s Report	67 - 70	
	4.6	Chief Executive’s Report	71 - 72	
	4.7	Machinery Resolutions	73	
5.	RESOLUTION TO EXCLUDE THE PUBLIC Recommendation THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely. CEO Review 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	CEO Review	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	Protect the privacy of natural person, including that of deceased natural persons		7(2)(a)	