

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 30 June 2011	
TIME:	10.15 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.	10.15 am	OPENING, APOLOGIES, WELCOME
2.	10.20 am	PUBLIC FORUM
3.		CONFIRMATION OF MINUTES Full Council 9 June 2011 That the minutes of Full Council meeting held on 9 June 2011 containing resolutions CN11-06-01 to CN11-06-23 be confirmed as a true and complete record.
4.		REPORTS
	4.1	Adoption of 2011/2012 Annual Plan
	4.2	Rates Setting 2011/2012
	4.3	Rates Remissions 2011/2012
	4.4	Community Board Delegations
	4.5	Golden Bay Medical Centre
	4.6	Mayor's report
	4.7	Chief Executive's report
	4.8	Machinery Resolutions
5.		RESOLUTION TO EXCLUDE THE PUBLIC Recommendation THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely. Rate Validation 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	Rate Validation	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	65 - 91
	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	
5.1	Maintain legal professional privilege		7(2)(g)	

Councillors please note that the Annual Plan 2011-2012 will be sent under separate cover.

A Council Workshop will follow the Full Council Meeting