

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 11 August 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 and E J Wilkins.	
		PAGES
1.	9.30 am	OPENING, APOLOGIES, WELCOME
2.	9.35 am	PUBLIC FORUM
3.	10.00 am	<p>CONFIRMATION OF MINUTES Full Council 30 June 2011 That the minutes of Full Council meeting held on 30 June 2011 containing resolutions CN11-06-24 to CN11-06-36 be confirmed as a true and complete record.</p> <p>Extraordinary Council 19 July 2011 That the minutes of Full Council meeting held on 19 July 2011 containing resolutions CN11-07-01 to CN11-07-04 be confirmed as a true and complete record.</p>
4.		<p>PRESENTATION Update on the Nelson Regional Economic Development Agency Work Programme</p>
5.		REPORTS
	5.1	Council Submission on Draft Amalgamation Scheme
	5.2	Representation Review
	5.3	Community Board Delegations
	5.4	Policy on Activity Management Plans
	5.5	Grouping of Activities for the Long Term Plan
	5.6	Mayor's report
	5.7	Chief Executive's report
	5.8	Machinery Resolutions
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Councillors please note that a Council workshop follows the conclusion of the Full Council Meeting