

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 22 September 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 and E J Wilkins.	
		PAGES
1.	10.15 am	OPENING, APOLOGIES, WELCOME
2.	10.17 am	<p>CONFIRMATION OF MINUTES</p> <p>Full Council 11 August 2011 That the minutes of Full Council meeting held on 11 August 2011 containing resolutions CN11-08-01 to CN11-08-14 be confirmed as a true and complete record (Noting a change to resolution CN11-08-07 and CN11-08-08).</p> <p>Extraordinary Council 8 September 2011 That the minutes of an Extraordinary Council meeting held on 8 September 2011 containing resolutions CN11-09-01 to CN11-09-04 be confirmed as a true and complete record.</p> <p>TRMP hearing (TRMP Hearing 61) 19 & 27 July That the minutes of the TRMP Hearings dated 19 & 27 July 2011 containing resolutions TRMP11-07-01 to TRMP11-07-36 be confirmed as a true and complete record.</p>
3.		REPORTS
	3.1	Motueka Flood Control
	3.2	Mayor's Report
	3.3	CEO Report
	3.4	Machinery Resolutions
	3.5	Communitrak Survey
		1 - 10
		11 - 22
		23 - 25
		26 - 27
		28 - 32

4.	<p>RESOLUTION TO EXCLUDE THE PUBLIC</p> <p>Recommendation</p> <p>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</p> <p>Recruitment of Chief Executive Officer Kaumatua Role (report to be tabled)</p> <p>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:</p>			
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
4.1	Recruitment of Chief Executive Officer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	33 - 86
4.2	Kaumatua Role	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	
4.1	Protect the privacy of natural persons, including that of deceased natural persons		7(2)(a)	
4.2	Protect the privacy of natural persons, including that of deceased natural persons		7(2)(a)	
	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.		7(2)(h)	

Councillors please be present at 9.30am for a Citizenship Ceremony.

COUNCILLORS PLEASE NOTE THAT A WORKSHOP MAY FOLLOW THE FULL COUNCIL MEETING