

AGENDA

TITLE: Full Council Meeting
DATE: Thursday 3 November 2011
TIME: 10.15 am
VENUE: Tasman District Council, 189 Queen Street, Richmond
MEMBERS: Mayor R G Kempthorne (Chair), Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, J L Edgar, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss, P F Sangster and E J Wilkins

	TIME		PAGE
1	10.15 am	OPENING, APOLOGIES, WELCOME	
2	10.20 am	CONFIRMATION OF MINUTES Full Council 22 September 2011 That the minutes of Full Council meeting held on 22 September 2011 containing resolutions CN11-09-05 to CN11-09-19 be confirmed as a true and complete record. Extraordinary Council 29 September 2011 That the minutes of an Extraordinary Council meeting held on 29 September 2011 containing resolutions CN11-09-20 to CN11-09-25 be confirmed as a true and complete record. Extraordinary Council 6 October 2011 That the minutes of an Extraordinary Council meeting held on 6 October 2011 containing resolutions CN11-10-01 to CN11-10-05 be confirmed as a true and complete record.	
3		PRESENTATIONS	
	10.25 am	Chorus – Network Upgrades	
	11.30 am	Nelson Tasman Tourism – Update	
		LUNCH ADJOURNMENT	
4	12.30 pm	REPORTS	
		4.1 Conflict of Interest	1
		4.2 Remuneration Authority Review	12
		4.3 Elected Members: Expenses, Allowances and Reimbursement Rules	17
		4.4 Mayor’s Report	40
		4.5 CEO’s Report	45
		4.6 Machinery Resolutions	55