

<b>AGENDA</b>			
<b>TITLE:</b>	<b>Full Council Meeting</b>		
<b>DATE:</b>	<b>Thursday 15 December 2011</b>		
<b>TIME:</b>	<b>9.30 am</b>		
<b>VENUE:</b>	<b>Tasman District Council, 189 Queen Street, Richmond</b>		
<b>MEMBERS:</b>	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		
	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.35 am	<b>PUBLIC FORUM</b>	
<b>3</b>	9.55 am	<p><b>CONFIRMATION OF MINUTES</b></p> <p><b>Full Council 20 October 2011</b></p> <p>That the minutes of Full Council meeting held on 20 October 2011 containing resolutions CN11-10-06 to CN11-10-10 be confirmed as a true and complete record.</p> <p><b>Full Council 27 October 2011</b></p> <p>That the minutes of a Full Council meeting held on 27 October 2011 containing resolution CN11-10-11 be confirmed as a true and complete record.</p> <p><b>Full Council 3 November 2011</b></p> <p>That the minutes of a Full Council meeting held on 3 November 2011 containing resolutions CN11-11-01 to CN11-11-11 be confirmed as a true and complete record.</p> <p><b>Extraordinary Council 23 November 2011</b></p> <p>That the minutes of an Extraordinary Council meeting held on 23 November 2011 containing resolutions CN11-11-12 to CN11-11-13 be confirmed as a true and complete record.</p> <p><b>Full Council 24 November 2011</b></p> <p>That the minutes of a Full Council meeting held on 24 November 2011 containing resolutions CN11-11-14 to CN11-11-15 be confirmed as a true and complete record.</p>	
<b>4</b>		<b>REPORTS</b>	
		4.1 Changes to Schedule of Charges	<b>1 – 27</b>
		4.2 Long Term Plan Policy on Significance	<b>28 - 35</b>
		4.3 Long Term Plan Rating Remission and Postponement Policies	<b>36 - 51</b>
		4.4 Statement on Fostering Maori Participation in Council Decision-making	<b>52 - 55</b>
		4.5 Disaster Fund	<b>56 - 94</b>
		4.6 Mayor's Report	<b>95 - 105</b>

		4.7	Chief Executive's Report	106 - 111
		4.8	Machinery Resolutions	112
<b>5.</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b> <b>Recommendation</b> <b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b> NZ Local Government Insurance Corporation Ltd Report <b>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:</b>			
<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	<b>Pages</b>
5.1	NZ Local Government Insurance Corporation Ltd	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	
	<b>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:</b>			
<b>Item</b>	<b>Reason to withhold information under Section 7</b>		<b>Section</b>	
5.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.		7(2)(h)	<b>113 - 122</b>

*Councillors please note that MP Damien O'Connor will come to speak to Council prior to the lunch break.*