

# AGENDA

**TITLE:** Full Council Meeting  
**DATE:** Thursday 23 February 2012  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 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

	<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	<b>CONFIRMATION OF MINUTES</b>	
		<b>Full Council 26 January 2012</b>	
		That the minutes of Full Council meeting held on 26 January 2012 containing resolutions CN12-01-01 to CN12-01-20 be confirmed as a true and complete record.	
<b>4.</b>		<b>REPORTS</b>	
	<b>4.1</b>	Receipt of Audit Report adoption of Draft Long Term Plan 2012-2022	1 – 11
	<b>4.2</b>	Advertising expenditure limits during polling period for the amalgamation proposal	12 - 19
	<b>4.3</b>	Tasman District Recovery from December 2011 Rainfall Event	20 - 24
	<b>4.4</b>	Acting CEO's Report	25 - 29
	<b>4.5</b>	Mayor's Report	30 - 33
	<b>4.6</b>	Machinery Resolutions	34

*Corporate Services Committee meeting will follow the conclusion of Full Council*