

AGENDA

TITLE:		Full Council Meeting	
DATE:		Thursday 3 May 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	
	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.	9.35 am	PUBLIC FORUM	
3.	9.55 am	CONFIRMATION OF MINUTES	
		<p>Full Council 22 March 2012</p> <p>That the minutes of Full Council meeting held on 22 March 2012 containing resolutions CN12-03-01 to CN12-03-08 be confirmed as a true and complete record.</p>	
4.		REPORTS	
	4.1	Elected Members Remuneration and Allowances	1 - 4
	4.2	Rates Remission Policy for Land Effected by Natural Disasters	5 - 17
	4.3	Acting Chief Executive's Report	18 - 21
	4.4	Mayor's Report	22 - 26
	4.5	Machinery Resolutions	27
5.	<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>Commercial Opportunities Report</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:			
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
5.1	Commercial Opportunities Report	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	28 - 45
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:				
Item	Reason to withhold information under Section 7		Section	
5.1	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities		7(2)(h)	

A Council Meeting (Hearings of Submissions on the Draft Long Term Plan) will commence at 1.30pm (under separate Agenda)