

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 24 May 2012	
TIME:	9.30 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, P F Sangster and E J Wilkins.	
		PAGES
1.	9.30 am	OPENING, APOLOGIES, WELCOME
2.	9.35 am	PUBLIC FORUM
3.		<p>CONFIRMATION OF MINUTES</p> <p>Full Council 23 April That the minutes of Full Council meeting held on 23 April containing resolution CN12-04-01 be confirmed as a true and complete record.</p> <p>Full Council 24 April That the minutes of Full Council meeting held on 24 April be confirmed as a true and complete record.</p> <p>Full Council 27 April That the minutes of Full Council meeting held on 27 April containing resolution CN12-04-02 be confirmed as a true and complete record.</p> <p>Full Council 1 May That the minutes of Full Council meeting held on 1 May containing resolution CN12-05-01 be confirmed as a true and complete record.</p> <p>Full Council 2 May That the minutes of Full Council meeting held on 2 May containing resolution CN12-05-02 be confirmed as a true and complete record.</p> <p>Full Council 3 May That the minutes of Full Council meeting held on 3 May containing resolutions CN12-05-03 to CN12-05-11 be confirmed as a true and complete record.</p> <p>Full Council 3 May (second meeting) That the minutes of Full Council meeting held on 3 May</p>

		containing resolution CN12-05-12 be confirmed as a true and complete record.	
		Full Council 4 May That the minutes of Full Council meeting held on 4 May containing resolution CN12-05-13 be confirmed as a true and complete record.	
4.		REPORTS	
	4.1	Facilities Rate Report	78
	4.2	Takaka Aerodrome and Property Report	92
	4.3	Response and Recovery to the December 2011 Rainfall Event	1
	4.4	Special Port Nelson Dividend	8
	4.5	Tourism Activity Targeted Rate	13
	4.6	Proposed Lee Valley Community Dam	16
	4.7	Rates Postponement Policy	21
	4.8	Inflation Adjustments for the Subsidised Roothing Programme	29
	4.9	Jackett Island Erosion Project - Funding	37
	4.10	Low Flow Restrictor Water Supply	43
	4.11	Solid Waste Report	49
	4.12	Tasman's Great Taste Trail	70
	4.13	Changes to Schedule of Charges	96
	4.14	Overview Report Covering Submissions on Draft Long Term Plan and Seeking Decisions for final Long Term Plan 2012/2022	102
	4.15	Submission to the Nelson City Council Draft Long Term Plan	131
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>Port Tarakohe (Report under separate cover)</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	Reason for passing this resolution in	Ground(s) under Section 48(1) for the
			Pages

	each matter to be considered	relation to each matter	passing of this resolution	
5.1	Port Tarakohe	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	-

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)