

# AGENDA

**TITLE:** Extraordinary meeting of the Corporate Services Committee  
**DATE:** Thursday 19 April 2012  
**TIME:** 1.30 pm or at the conclusion of Community Services Committee  
**VENUE:** Tasman District Council, 189 Queen Street, Richmond

**MEMBERS:** Cr T B King (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, J L Edgar, B W Ensor, B F Dowler, G A Glover, J L Inglis, C M Maling, Z S Mirfin, T E Norriss, P F Sangster and E J Wilkins

	<b>TIME</b>		<b>PAGE</b>
1	1.30 pm	<b>OPENING, APOLOGIES, WELCOME</b>	
2		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	

**Recommendation**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting:**

Motueka Aerodrome Management and Development Plans

**The general subject of the matter 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	
2.1	Motueka Aerodrome Management and Development Plans	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>1</b>
<p>This resolution is made in reliance on Section 48(1)(1) 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:</p>				
<b>Item</b>				
2.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage commercial negotiations		Section 7(2)(i)	