

AGENDA

TITLE: Tasman District Council
DATE: Thursday 24 February 2005
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

MEMBERS: Mayor J C Hurley (Chair), Crs T B King (Deputy Mayor)
S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins,
J L Inglis, R G Kempthorne, T E Norriss, E M O'Regan, N
Riley, P K O'Shea and E J Wilkins.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.32 am	PUBLIC FORUM	
3	10.15 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of a meeting of the Tasman District Council held on Thursday 2 December 2004	
		3.2 Minutes of a special meeting of the Tasman District Council held on Thursday 3 February 2005	
	10.30 am	MORNING TEA	
4	10.45 am	TIMO STOFFREGEN	
		Timo will be making a presentation on his attendance at the 2004 United Nations' Conference.	
5	11.30 am	RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part of the proceedings of this meeting, namely:	
		Urban Growth	

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Subject	Reasons	Grounds	
Urban Growth	Briefing	To enable the Committee to carry on, without prejudice or disadvantage, negotiations	1-10
Suter Gallery	Briefing	To enable the Committee to carry on, without prejudice or disadvantage, negotiations	
Nelson Regional Sewerage Business Unit	Appointments	To protect the privacy of natural persons	

6	12.20 pm	GOLDEN BAY MEDICAL CENTRE TRUST	11
	12.30 pm	LUNCH	
7	1.00 pm	PROPOSED CHANGE TO LGNZ RULES	12-19
8	1.30 pm	REPORTS	
	8.1	Mayor's report to be tabled	
	8.2	Chief Executive's report dated 15 February 2005	20-25
9	2.00 pm	PRIMARY SOLUTIONS - REPORT TO COUNCIL	26-29
10	2.45 pm	KERBSIDE RECYCLING	30-33
11		COUNCILLOR INFORMATION	34
12		MACHINERY RESOLUTIONS	35

MACHINERY RESOLUTIONS

Recommendation

THAT the execution of the following documents under the seal of the Council be confirmed:

STATEMENT OF CORPORATE INTENT

Nelson Airport Limited, 2004 to 2005

DEED

P R and B A Skyes, lease of Riverview Holiday Park

S Andrews and P D LeGros, deferred Residential to zoned Residential

NCC and TDC allocation of cost of infrastructure works at Saxton Field

CONSTITUTION

Varroa Agency Incorporated

CONSENT CONVENANT

P G and C P Bradley, construction of a second 'main' dwelling while existing cottage is retained for guest accommodation

K F Ross, V M Edge and Nelson Trustees Limited, second dwelling will become main dwelling, first dwelling principally for visitor accommodation

EASEMENT

G R and J K Angus and D W Farnsworth, Heywood Subdivision, Lord Auckland Road, right to drain water

F K Marshall, right to drain sewage

Ruby Bay Trust Limited, Subdivision 25 Pinehill Road, right of way (pedestrian only)

L A and D J Eden, Subdivision Eight-Eight Valley Road, right to convey electricity

A L and J M Lock, right to drain sewage

G W and R J Roberts, subdivision, Motueka, right to drain sewage

COMPENSATION CERTIFICATE

D A Gorrill, parcel of land, for the purpose of road