

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 7 April 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.

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.32 am	<b>PUBLIC FORUM</b>	
<b>3</b>	10.15 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of a meeting of the Tasman District Council held on Thursday 24 February 2005	
	10.20 am	<b>MORNING TEA</b>	
<b>4</b>	10.30 am	<b>REVIEW OF TRADING IN STREETS AND PUBLIC PLACES BYLAW</b>	<b>1-44</b>
<b>5</b>	11.15 am	<b>LOCAL GOVERNANCE STATEMENT</b>	<b>45-67</b>
<b>6</b>	12 noon	<b>RUBY BAY SEAWALL - UPDATE</b>	<b>68-75</b>
	12.30 pm	<b>LUNCH</b>	
<b>7</b>	1.15 pm	<b>FUNDING IMPACT STATEMENT - ADOPTION</b>	<b>76-84</b>
<b>8</b>	1.45 pm	<b>REPORTS</b>	
		8.1 Mayor's report to be tabled	
		8.2 Chief Executive's report dated 31 March 2005	<b>85-106</b>
<b>9</b>	2.20 pm	<b>MACHINERY RESOLUTIONS</b>	<b>107</b>
<b>10</b>	2.25 pm	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	

**THAT the public be excluded from the following part of the proceedings of this meeting, namely:**

**Motueka Airport  
Property Purchase, Richmond**

**108-131  
132-134**

**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:**

<b>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
Motueka Airport	Update	To enable the Committee to carry on, without prejudice or disadvantage, negotiations
Property Purchase, Richmond	Infrastructure development	To enable the Committee to carry on, without prejudice or disadvantage, negotiations