

AGENDA

TITLE: Tasman District Council
DATE: Thursday 19 May 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 Community Board Delegation Subcommittee held on 7 March 2005	1
		3.1 Minutes of a meeting of the Civil Defence Emergency Management Group held on 29 March 2005	2-3
		3.2 Minutes of a meeting of the Tasman District Council held on Thursday 7 April 2005	
		3.3 Minutes of a meeting of the Tasman District Council held on 14 April 2005	
	10.20 am	MORNING TEA	
4	10.30 am	TDC/FONTERRA REGIONAL ACTION PLAN FOR THE TASMAN DISTRICT - CLEAN STREAMS ACCORD	4-14
		Presentation by Trevor James, Council's Resource Scientist.	
5		COUNCILLOR REMUNERATION	15-16
6		COUNCIL SHAREHOLDING PORT NELSON LTD	17-18
7		LOCAL GOVERNMENT NEW ZEALAND - AGM 27 JULY 2005	19

8 **RMA - ACCREDITATION - GOLDEN BAY** **20-22**
COMMUNITY BOARD

12.30 pm **LUNCH**

9 1.00 pm **REPORTS**

9.1 Mayor's report to be tabled

9.2 Chief Executive's report dated 12 May 2005 **23-28**

10 **COUNCILLOR INFORMATION** **29-32**

11 **MACHINERY RESOLUTIONS** **33**

12 **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

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

Land Sale, Richmond **34-41**

Land Purchase, Richmond **42-45**

Bishop Suter Art Gallery Board **46-56**

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
Land Sale, Richmond	To discuss options	To enable the Committee to carry on, without prejudice or disadvantage, negotiations
Land Purchase, Richmond	To discuss options	To enable the Committee to carry on, without prejudice or disadvantage, negotiations

Bishop Suter Art Gallery Board	To discuss options	To enable the Committee to carry on, without prejudice or disadvantage, negotiations
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MACHINERY RESOLUTIONS

Recommendation:

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

EASEMENTS

A Atkins – easement on gross in favour of TDC for right to drain water.

J M & L H Bone – access easement for public access through the subdivision.

R Campbell and E Robertson – sewage easement in favour of TDC.

L A & D J Eden – easement in gross in favour of TDC for water and sewage.

Key Properties Ltd – easement in gross in favour of TDC for water and sewage.

Nelson Holdings – drainage easement in favour of TDC

Wilkes Family Trust – easement in gross in favour of TDC for water and sewage.

ENCUMBRANCE

G W Roberts and R J Roberts

COVENANT

J & J Ching – cancellation of amalgamation covenant

G Schaeffer – covenant to protect landscape area

Stonehurst Farm Ltd – cancellation of covenants

J J and F M Vlaming – covenant regarding kitchen and ablution facilities in implement shed

MEMORANDUM OF UNDERSTANDING

Variation to MOU - Nelson Regional Sewerage Business Unit – variation of membership