

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 11 August 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>	9.45 am	<b>INTRODUCTION OF NEW MOTUEKA INFORMATION MANAGER</b>	
<b>4</b>	10.15 am	<b>CONFIRMATION OF MINUTES</b>	
		4.1 Minutes of a meeting of the Tasman District Council held on Thursday 30 June 2005	
	10.20 am	<b>MORNING TEA</b>	
<b>5</b>	10.30 am	<b>REPORTS</b>	
		5.1 Mayor's report to be tabled	
		5.2 Chief Executive's report dated 3 August 2005	
<b>6</b>	11.00 am	<b>PRESENTATION - RICHMOND WEST CONCEPT PROPOSAL</b>	
<b>7</b>		<b>LTCCP UPDATE</b>	
	12.30 pm	<b>LUNCH</b>	
<b>8</b>		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	
		<b>THAT the public be excluded from the following part of the proceedings of this meeting, namely:</b>	

## **Fruit Industry**

**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>
Fruit Industry	Update	To enable a frank and free discussion

**9 FACILITIES UPDATE**

**10 COUNCILLORS INFORMATION**

Attached is the Community Board Zone 5 meeting programme, for Saturday 13 August. Councillors are welcome to attend.

**11 MACHINERY RESOLUTIONS**