

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 3 November 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>	10.00 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of a special meeting of the Tasman District Council held on Thursday 15 September 2005	
		3.2 Minutes of a meeting of the Tasman District Council held on Thursday 22 September 2005	
		3.3 Minutes of a meeting of the Representation Review Subcommittee held on Monday 26 September 2005	
		3.4 Minutes of a meeting of the Council's Enterprise Subcommittee held on Wednesday 13 October 2005	
		3.5 Minutes of a meeting of the Representation Review Subcommittee held on Tuesday 25 October 2005	
<b>4.</b>	10.05 am	<b>BYLAW STATUS AND REVIEW</b>	<b>1-4</b>
	10.30 am	<b>MORNING TEA</b>	
<b>5.</b>	10.45 am	<b>SUBMISSION N.E.S. FOR HUMAN DRINKING WATER</b>	<b>5-9</b>

- 6.** 11.00 am **SIR PETER BLAKE AMBASSADORS**
- Presentation by students who attended the 2005 Children's World Summit for the Environment.
- 7.** 11.30 am **COMMITTEE STRUCTURE AND MEETINGS SCHEDULE** **10-14**
- Draft 2006 Meeting Schedule and Committee Structure attached.
- 8.** 12.00 pm **HON D O'CONNOR MP**
- The Minister will be present at the meeting, to discuss with Councillors the issues of :
- Motueka Development
  - Maori Reserved Lands
  - Marahau Development
  - Motueka Bypass
  - Ruby Bay Bypass
  - Mapua Toxic Site
  - Pipfruit Industry
  - Contract Weed Spraying
  - Motorsport Venues
- 12.30 pm **LUNCH**
- 9.** 1.00 pm **REPRESENTATION REVIEW** **15-24**
- 10.** **REPORTS**
- 10.1 Mayor's report to be tabled
- 10.2 Chief Executive's report dated 27 October 2005 **25-33**
- 11.** **MACHINERY RESOLUTIONS** **34-35**