

AGENDA

TITLE: Tasman District Council
DATE: Thursday 26 January 2006
TIME: 9.30 am
VENUE: Meeting Room, Seifrieds Restaurant, Redwood Road, Appleby, 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.	10.00 am	CONFIRMATION OF MINUTES	
		3.1 Tasman District Council, Wednesday 14 December 2005	
4.	10.05 am	PROPOSED LIQUOR BAN – JUBILEE PARK	1
	10.15 am	MORNING TEA	
5.	10.30 am	TRANSPower PRESENTATION – DAVE BOYLE, GRID PLANNING MANAGER	

A letter was received in November 2005 from Transpower seeking input from local authorities and other interested parties on how best to meet the future electricity needs of Christchurch and the Upper South Island. They had completed some initial work on possible transmission solutions, however, a more complete picture of potential generation or demand-side investments in the region was necessary before going any further.

Transpower indicated it wished to work closely with local authorities and other interested parties in the South Island throughout the consultation process, and our Council accepted their invitation late last year to organise a presentation to Councillors.

6. 11.15 am **TASMAN/NELSON DRAFT LIQUOR STRATEGY – PRESENTATION.**
- This draft Strategy will be tabled. NCC representatives will also be in attendance.
7. 11.45 am **LOCAL AUTHORITY FUNDING PROJECT** 2-13
8. 12.15 pm **REPORTS**
- 8.1 Mayor’s report to be tabled
- 8.2 CEO’s report dated 17 January 2005 14-19
- 12.30 pm **LUNCH**
9. 1.00 pm **PROPOSED ROAD CLOSURE – PATTIE STREET, MOTUEKA** 20-24
10. 2.00 pm **SCHEDULE OF CHARGES** 25-26
11. 2.10 pm **AMENDED POLICY - PROCEDURE FOR APPOINTMENT OF DIRECTORS/TRUSTEES** 27-35
11. 2.15 pm **COUNCILLORS INFORMATION** 36-39
12. 2.20 pm **MACHINERY RESOLUTIONS** 40-42
13. 2.25 pm **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

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

Pinegrove Trust 43-46
Staffing Matter

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	Reason	Grounds
Pinegrove Trust	Confirmation of Directors	Privacy of Natural Person

Staffing Matter	Consideration of Options	Privacy of Natural Person
-----------------	--------------------------	---------------------------