

AGENDA

TITLE: Tasman District Council
DATE: Thursday 20 April 2006
TIME: 9.30 am
VENUE: Lake Rotoiti Hall, Main Road, St Arnaud.

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 Ordinary Council, Thursday 26 January 2006	
		3.2 Special Council, Thursday 23 February 2006	
		3.3 Special Council, Thursday 2 March 2006	
		3.4 Special Council, Tuesday 7 March 2006	
		3.5 Special Council, Wednesday 12 April 2006	
4.	10.05 am	COMMUNITY BOARD DELEGATIONS	1-3
	10.30 am	MORNING TEA	
5.	10.45 am	CHAPTER 1 – INTRODUCTORY BYLAWS REPORT	4-13
6.	11.15 am	MOTUEKA SWIMMING POOL	14-18
7.	12.00 pm	RMA ACCREDITATION	19
	12.30 pm	LUNCH	
8.	1.15 pm	REPORTS	
		8.1 Mayor's report to be tabled	
		8.2 CEO's report dated 13 April 2006	20-31

- 9. 1.30 pm **GOLDEN BAY HOUSING TRUST PROPOSAL** 32-41
- 10. 1.50 pm **COUNCILLORS INFORMATION** 42
- 11. 1.52 pm **MACHINERY RESOLUTIONS** 43-44
- 12. 1.55 pm **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

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

Port Nelson Limited 45-50

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
Port Nelson Limited	Director Appointment	To protect the privacy of a natural persons

2.30 pm **AFTERNOON TEA**