

AGENDA

TITLE: Tasman District Council
DATE: Thursday 14 September 2006
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	CONFIRMATION OF MINUTES	
		3.1 Minutes of the Special Council meeting held on 31 July 2006	
		3.2 Minutes of the Tasman District Council meeting held on 24 August 2006	
		3.3 Minutes of the Special Council meeting held on 30 August 2006	
3.	9.35 am	LOCAL GOVERNMENT - ZONE 5 (Verbal)	
4.	10.00 am	CITIZENSHIP CEREMONY	
5.	11.00 am	AQUACULTURE REPORT (To be tabled)	
6.	11.30 am	MOTUEKA SWIMMING POOL	1-3
7.	12.10 pm	COUNCILLOR INFORMATION - PORT TARAKOHE	4-5
	12.30 pm	LUNCH	
8.	1.00 pm	REPRESENTATION RESOLUTION – ADOPTION OF REASONS	6-8

9. 1.10 pm **MACHINERY RESOLUTION - PROHIBITION OF LIQUOR - WAKEFIELD VOLUNTEER BRIGADE ANNUAL FIREWORKS DISPLAY** 9-10

10. 1.15 pm **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
10.1	Nelson Airport – Confirmation of Director	Good reason to withhold exists under section 7	Section 48(1)(a)
10.2	Port Nelson Limited – Confirmation of Director	Good reason to withhold exists under section 7	Section 48(1)(a)

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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
10.1	Protect the privacy of natural persons	Section 7(2)(a)
10.2	Protect the privacy of natural persons	Section 7(2)(a)

