

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 5 October 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.

|           | <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>                                       |              |
|           |             | 3.2 Minutes of the Special Council meeting held on 14 September 2006 |              |
| <b>4.</b> | 10.05 am    | <b>AIR NELSON UPDATE</b>   | <b>1-10</b>  |
|           | 10.30 am    | <b>MORNING TEA</b>   |              |
| <b>5.</b> | 10.45 am    | <b>TASMAN DISTRICT COUNCIL "THINK DISTRICT"</b>                      | <b>11-14</b> |
| <b>6.</b> | 11.05 am    | 6.1 Mayor's report to be tabled                                      |              |
|           |             | 6.2 Chief Executive's report dated 28 September 2006                 | <b>15-24</b> |
| <b>7.</b> | 11.45 am    | <b>MACHINERY RESOLUTIONS</b>   | <b>25</b>    |
| <b>8.</b> | 11.50 am    | <b>RESOLUTION TO EXCLUDE THE PUBLIC</b>                              |              |

## **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:**

| <b>Item</b> | <b>General subject of each matter to be considered</b> | <b>Reason for passing this resolution in relation to each matter</b> | <b>Ground(s) under Section 48(1) for the passing of this resolution</b> |
|-------------|--|--|---|
| 8.1         | Property Issues – Richmond                             | Good reason to withhold exists under section 7                       | Section 48(1)(a)  |
| 8.2         | Director Fees  | Good reason to withhold exists under section 7                       | Section 48(1)(a)  |

**To be  
tabled  
26-39**

**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:**

| <b>Item</b> | <b>Reason to withhold information under Section 7</b>  |                 |
|-------------|--|-----------------|
| 8.1         | Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) |
| 8.2         | Protect the privacy of natural persons   | Section 7(2)(a) |

12.30 pm **LUNCH**

**9.** 1.15 pm **COUNCILLORS DEPART FOR WAI-ITI DAM**

**10.** 2.00 pm **OPENING OF WAI-ITI DAM (ON SITE)**