

AGENDA

TITLE: Tasman District Council
DATE: Thursday 14 December 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	PUBLIC FORUM	
3.	10.00 am	CONFIRMATION OF MINUTES	
		3.2 Minutes of the Special Council meeting held on 16 November 2006	
4.	10.05 am	SPEED LIMIT BYLAW	1-72
	10.30 am	MORNING TEA	
5.	10.45 am	DRAFT ANNUAL PLAN 2007/2008 PLUS FUNDING IMPACT STATEMENT	
		To be circulated.	
	11.00 pm	REPORTS	
6.		6.1 Mayor's report to be tabled	
		6.2 Chief Executive's report dated 7 December 2006	73-78
7.	11.30 am	TAKAKA LIBRARY TENDERS – ACCEPTANCE	
		To be circulated	
8.	11.45 am	MACHINERY RESOLUTIONS	79
9.	12.00 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
9.1	Port Nelson Ltd	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	
9.1	Protect the privacy of natural persons	Section 7(2)(a)

12.30 pm **LUNCH**