

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 8 February 2007  
**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>	9.55 am	<b>CONFIRMATION OF MINUTES</b>	
		3.2 Minutes of the Special Council meeting held on 14 December 2006	
<b>4.</b>	10.00 am	<b>CITIZENSHIP CEREMONY</b>	
<b>5.</b>	11.00 am	<b>REMUNERATION AUTHORITY/EXPENSES POLICY</b>	<b>1-9</b>
<b>6.</b>	11.30 am	<b>REVIEW OF DEVELOPMENT CONTRIBUTIONS POLICY</b>	<b>10-30</b>
<b>7.</b>	11.50 am	<b>MOTUEKA BUSINESS RATE PROPOSED CHANGES</b>	<b>31-32</b>
<b>8.</b>	12.10 pm	<b>FUNDING OPTIONS FOR LAND ACQUISITION – BEST ISLAND</b>	<b>33</b>
<b>9.</b>	12.20 pm	<b>ABEL TASMAN – GAZETTAL AS A SCENIC RESERVE</b>	<b>34-37</b>
	12.30 pm	<b>LUNCH</b>	
<b>10.</b>	1.00 pm	<b>WAIMEA WATER AUGMENTATION</b>	
		The Deputy Mayor Tim King, Murray King and Joseph Thomas will be in attendance.	
<b>11.</b>	1.30 pm	<b>REPORTS</b>	
		11.1 Mayor's report to be tabled	
		11.2 Acting Chief Executive's report dated 24 January 2007	<b>38-54</b>

12. 1.45 pm **MACHINERY RESOLUTIONS**

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13. 1.50 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:**

<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>
13.1	Directorship	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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
13.1	Protect the privacy of natural persons	Section 7(2)(a)

**Following the completion of the full Council meeting, Cr O'Regan will brief all Councillors on the Richmond West Hearing.**

**The Audit Subcommittee meeting will follow thereafter.**