

AGENDA

TITLE: Tasman District Council
DATE: Thursday 22 March 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.

	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.	9.32 am	PUBLIC FORUM	
3.	9.55 am	CONFIRMATION OF MINUTES	
		3.2 Minutes of the Special Council meeting held on 8 February 2007	
4.	10.00 am	FUNDING OPTIONS FOR LAND ACQUISITION	1-2
	10.30 am	MORNING TEA	
5.	10.45 am	PROHIBITION OF LIQUOR; WAKEFIELD VOLUNTEER BRIGRADE FIREWORKS GALA	3-4
6.	10.50 am	TASMAN RUGBY UNION	
		Deputation to discuss facility requirements.	
7.	12.00 pm	REPORTS	
		7.1 Mayor's report to be tabled	
		7.2 Acting Chief Executive's report dated 15 March 2007	5-20
8.	12.25 pm	MACHINERY RESOLUTIONS	21
	12.30 pm	LUNCH	
9.	1.00 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	Tasman Bays Heritage Trust	Good reason to withhold exists under section 7	Section 48(1)(a)	22-29
9.2	Golden Bay Integrated Health Services Project	Good reason to withhold exists under section 7	Section 48(1)(a)	30-32

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	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
9.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)