

AGENDA

TITLE: Tasman District Council
DATE: Thursday 3 May 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	
		3.1 Minutes of the extraordinary Tasman District Council meeting held on 15 March 2007	
		3.2 Minutes of the Tasman District Council meeting held on 22 March 2007	
4.	10.00 am	REPORTS	
		4.1 Variations to Council's Long Term Council Community Plan Engineering Works Budget	1—2
	10.30 am	MORNING TEA	
5.	11.00 am	DA VINCI IN NELSON	
		Sara Chapman, from the Tasman Bays Heritage Trust, will make a presentation to Councillors.	
	11.30 pm	REPORTS CONTINUED	
		4.2 Mayor's report to be tabled	
		4.3 Chief Executive's report	3
		4.4 Tasman Bays Heritage Trust – Request for Funds	4-8
		4.5 Trafalgar Park Development and Portable Seating	9-15
		4.6 Trafalgar Centre Development – Funding Split	16-19
	12.30 pm	LUNCH	

6. 1.45 pm **NINE MONTHLY ACCOUNTS TO 31 MARCH 2007 – appended to the agenda**
 Recommendation:
 That the nine monthly financial report to 31 March 2007 be received
- 7 1.50 pm **ACCOUNTS FOR PAYMENT** **20-43**
 February 2007 and March 2007
8. 2.00 pm **MACHINERY RESOLUTIONS** **44**
9. 2.05 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	Golden Bay Integrated Health Services Project	Good reason to withhold exists under section 7	Section 48(1)(a)	45-47
9.2	Review of Directors / Trustees Fees	Good reason to withhold exists under section 7	Section 48(1)(a)	48-55

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,	Section 7(2)(i)

	negotiations	
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3.00 pm **AFTERNOON TEA**

10. 3.30 pm **NELSON AIRPORT LIMITED**

Ian Kearney will be in attendance to make a presentation to Councillors.