

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 14 June 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>	
		3.1 Minutes of the Tasman District Council meeting held on 3 May	
<b>4.</b>	10.00 am	<b>MAYOR'S REPORT</b>	
		To be tabled.	
	10.30 am	<b>MORNING TEA</b>	
<b>5.</b>	10.45 am	<b>ECONOMIC DEVELOPMENT AGENCY</b>	
		Representatives will make a presentation to Councillors.	
<b>6.</b>	11.15 am	<b>MACHINERY RESOLUTIONS</b>	<b>1-3</b>
<b>7.</b>	11.20 am	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	
		<b>THAT the public be excluded from the following part(s) of the proceedings of this meeting.</b>	
		<b>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>	

<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>	
7.1	Nelson Regional Sewerage Business Unit	Good reason to withhold exists under section 7	Section 48(1)(a)	4-5
7.2	Tasman Indoor Sports Centre	Good reason to withhold exists under section 7	Section 48(1)(a)	6-13

**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>	
7.1	To enable the Council to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
7.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

12.30 pm **LUNCH**

8. 1.00 pm **IN COMMITTEE ITEMS Continued**