

AGENDA

TITLE: Tasman District Council
DATE: Thursday 4 October 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	
		Minutes of the Environment and Planning Subcommittee held on 3 September 2007	
		Minutes of the Environment and Planning Subcommittee held on 5 September 2007	
		Minutes of the Tasman District Council held on 6 September 2007	
		Minutes of the Environment and Planning Subcommittee held on 10 September 2007	
		Minutes of the Environment and Planning Committee held on 12 September 2007	
		Minutes of the Heritage Subcommittee held on 14 September 2007	
		Minutes of the Engineering Services Committee held on 13 September 2007	
		Minutes of Community Services Committee held on 19 September 2007	
		Minutes of the Environment and Planning Subcommittee held on 24 September 2007	
		Minutes of the Grants and Facilities Rate Subcommittee held on 25 September 2007	
4.	10.10 am	TRIENNIAL ELECTION ISSUES FOR CDEM GROUPS	1-2

- 10.20 am **MORNING TEA**
5. 10.45 am **MAYOR'S REPORT**
- To be tabled.
6. 11.00 am **MACHINERY RESOLUTIONS** 3-4
7. 11.05 am **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
7.1	Directors	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	
7.2	Protect the privacy of natural persons	Section 7(2)(a)

8. 11.10 am **VALEDICTORIAN SPEECHES**

12.00 pm **LUNCH – COUNCILLORS AND PARTNERS PLUS
MANAGERS**