

AGENDA

TITLE: Tasman District Council
DATE: Thursday 26 June 2008
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

MEMBERS: Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins.

- | | TIME | | |
|-----------|-------------|--|--------------|
| 1. | 9.30 am | OPENING, APOLOGIES, WELCOME | |
| 2. | 9.35 am | PUBLIC FORUM | |
| 3. | 10.00 am | CONFIRMATION OF MINUTES | |
| | | Minutes of a meeting of the Tasman District Council held on 15 May 2008 | |
| | | Minutes of an extraordinary meeting of the Tasman District Council held on 29 May 2008 | |
| | | Minutes of a meeting of the Tasman District Council held on 3 June 2008 | |
| | | Minutes of a meeting of the Tasman District Council held on 5 June 2008 | |
| | | Minutes of a meeting of the Tasman District Council held on 6 June 2008 | |
| | | Minutes of a meeting of the Tasman District Council held on 9 June 2008 | |
| 4. | 10.05 am | TAKAKA FIRE WELLS | 1-28 |
| | 10.30 am | MORNING TEA | |
| 5. | 10.45 am | REGIONAL ECONOMIC DEVELOPMENT STRATEGY WORKING GROUP | 29-30 |
| 6. | 11.05 am | ELECTED MEMBERS REUMERATION AND POLICY | 31-38 |
| 7. | 11.45 am | TDC LOCAL GOVERNMENT STATEMENT – COUNCIL MINUTES | 39-46 |

8.	12.00 pm	DEVELOPMENT CONTRIBUTIONS POLICY AMENDMENT	47-58
9.	12.15 pm	SCHEDULE OF FEES AND CHARGES 2008/2009	59-80
	12.30 pm	LUNCH	
10.	1.00 pm	VARIATION TO ENGINEERING WORKS PROGRAMME	81
11.	1.15 pm	SUBMISSION SCHEDULES	82
12.	1.30 pm	PROPOSED COMMUNITY BOARD TARGETED RATE	83-87
13.	1.55 pm	LATITUDE NELSON FUNDING Under separate cover.	
14.	2.15 pm	ADOPTION OF 2008/2009 ANNUAL PLAN AND PROPOSED FUNDING IMPACT STATEMENT	88-98
15.	2.45 pm	MAYOR'S REPORT	99-100
16.	3.00 pm	MACHINERY RESOLUTIONS	101-102