

AGENDA

TITLE: Tasman District Council
DATE: Thursday 7 August 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. | 9.55 am | CONFIRMATION OF MINUTES | |
| | | Minutes of a meeting of the Tasman District Council held on 26 June 2008 | |
| | | Minutes of a meeting of the Tasman District Council held on 23 July 2008 | |
| 4. | 10.00 am | CITIZENSHIP CEREMONY | |
| 5. | 11.00 am | RUGBY WORLD CUP 2011 | |
| | | Siobhàn Hanley from Splash Associates Ltd is in attendance to update Council on the possible bid to host a game and team(s) in the Nelson Tasman area. | |
| 6. | 12.00 pm | REPORTS | |
| | | 6.1 Mayor's Report | 1-5 |
| | | 6.2 Computer Allowances | 6 |
| | | 6.3 Trafalgar Park Development | 7-13 |
| | 12.30 pm | LUNCH | |
| 7. | 1.00 pm | MACHINERY RESOLUTIONS | 14-15 |
| 8. | 1.15 pm | RESOLUTION TO EXCLUDE THE PUBLIC | |
| | | Recommendation | |
| | | THAT the public be excluded from the following | |

part(s) of the proceedings of this meeting.

Nelson Regional Sewerage Business Unit
 Tasman Bays Heritage Trust – Appointments Committee
 Confirmation of Confidential Minutes – Combined
 Shareholders Group 13 July 2007, 14 December 2007,
 4 April 2008, 27 June 2008

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	
8.1	Nelson Regional Sewerage Business Unit	Good reason to withhold exists under section 7	Section 48(1)(a)	16-17
8.2	Tasman Bays Heritage Trust – Appointments Committee	Good reason to withhold exists under section 7	Section 48(1)(a)	18-19
8.3	Confirmation of Confidential Minutes – Combined Shareholders Group 13 July 2007, 14 December 2007, 4 April 2008, 27 June 2008	Good reason to withhold exists under section 7	Section 48(1)(a)	

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

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

PLEASE NOTE:

The meeting will be followed by a LTCCP Workshop to discuss Rabbit Island.