

AGENDA

TITLE: Tasman District Council
DATE: Wednesday 17 December 2008
TIME: 1 pm
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. | 1.00 pm | OPENING, APOLOGIES, WELCOME |
| 2. | 1.05 pm | PUBLIC FORUM |
| 3. | 1.25 pm | CONFIRMATION OF MINUTES |

Minutes of a meeting of the Tasman District Council held on 30 October 2008; and
Minutes of an extraordinary meeting of the Tasman District Council held on the 27 November 2008

4.	1.30 pm	REPORTS	PAGES
		4.1 Mayor's Report	1-3
		4.2 Tasman District Council Consolidated Bylaw Chapter 3: Control of Liquor in Public Places: December 2007	4-19
		4.3 Policy for Payment of Rates for subsequent Financial Years	20-23
		4.4 Policy on the Commitment of Council Resources to Partnerships with the Private Sector	24-30
		4.5 LTCCP Statement on Fostering Maori Participation in Council Decision-Making	31-35
		4.6 LTCCP Policy on Significance	36-40
		4.7 Machinery Resolutions	41

5. 3.00 pm **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Presentation to Council
 Richmond Office Alterations
 Regional Transport Committee – Cultural Interests Representation
 Waimea Water Augmentation Committee – Property Ownership Structure
 District Library Richmond

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	Pages
5.1	Presentation from Quotable value	Good reason to withhold exists under section 7	Section 48(1)(a)	
5.2	Richmond Office Alterations	Good reason to withhold exists under section 7	Section 48(1)(a)	42-43
5.3	Regional Transport Committee – Cultural Interests Representation	Good reason to withhold exists under section 7	Section 48(1)(a)	44
5.4	Waimea Water Augmentation Committee – Property ownership structure	Good reason to withhold exists under section 7	Section 48(1)(a)	45-46
5.5	District Library Richmond	Good reason to withhold exists under section 7	Section 48(1)(a)	47

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	
5.1	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
5.2	Richmond Office Alterations	Section 7(2)(i)
5.3	Regional Transport Committee – Cultural Interests Representation	Section 7(2)(i)
5.4	Waimea Water Augmentation Committee – Property ownership structure	Section 7(2)(i)
5.5	District Library Richmond	Section 7(2)(i)
4.00 pm	CONCLUSION OF MEETING	