

AGENDA

TITLE:	Tasman District Council				
DATE:	Thursday 29 January 2009				
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				Pages
1.	9.30 am	OPENING, APOLOGIES, WELCOME			
2.	9.35 am	PUBLIC FORUM This public forum will also incorporate the public forum for the Corporate Services Committee meeting to begin following the conclusion this Council meeting.			
3.	9.50 am	CONFIRMATION OF MINUTES Minutes of an extraordinary meeting of the Tasman District Council held on the 11 December 2008; and Minutes of a meeting of the Tasman District Council held on 17 December 2008			
4.		PRESENTATION – MITCHELL CHANDLER Mitchell was a recipient of the Mayor's Discretionary fund, which assisted him to attend the TUNZA world children environmental conference			
5.	10.05 am	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 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
		5.1	Presentation to Council	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	
		5.1	Presentation to Council	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
6.	10.35am	RESOLUTION TO RESUME OPEN MEETING			
7.	10.40 am	REPORTS			Pages
		7.1	Mayor's Report		1 - 8
		7.2	Tasman District Council Consolidated Bylaw Chapter 3: Control of Liquor in Public Places: December 2007 – liquor ban sought		9
		7.3	Golden Bay Medical Centre		10 - 19
		7.3	Treasury Policy		20 - 48
		7.4	Torrent Bay Rating Area Adoption		49 - 53
		7.6	Developments Contributions Policy Adoption		54 - 70
		7.7	Report on Proposed Tourism Business Rate		71 - 72
		7.8	Policy on Remission of Excess Metered Water Rates		73 - 76
		7.9	Service Activity Contribution Maps – Wastewater, Water and Stormwater		77 - 121
		7.10	New Targeted Rates for Draft LTCCP		122 - 131
		7.11	2008/10 Fees and Schedule of Charges Adoption		132 - 153
		7.12	Facilities Operational Rate		154 - 157
		7.13	Machinery Resolutions		158
		7.14	Updated Targeted Rating Area Maps		159 - 230
A workshop will follow the conclusion of the Full Council Meeting. Please refer to separate papers for this workshop.					
The Corporate Services Committee meeting will commence at the conclusion of the workshop.					