

AGENDA

TITLE:	Tasman District Council – Extraordinary Meeting		
DATE:	Thursday 19 February 2009		
TIME:	2.45 pm (approx.) (At conclusion of Council Workshop)		
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.	2.45 pm	OPENING, APOLOGIES, WELCOME	
2.		REPORTS	Pages
		3.1	Uniform Annual General Charge 1 - 3
		3.2	Revenue and Financing Policy 4 - 54
		3.3	Report on AMPs 55 - 56