

AGENDA

TITLE:	Tasman District Council
DATE:	Thursday 16 April 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	
3.	9.55 am	CONFIRMATION OF MINUTES Minutes of a meeting of 5 th March 2009; and Minutes of an Extraordinary meeting of 17 th March 2009.	
4.	10.00 am	REPORTS	Pages
		4.1 Mayors Report (1)	1 - 3
		4.2 Mayors Report (2) Nelson Rail Trail and Tasman Bay Cycle Route	4 - 16
		4.2 Richmond-Waimea Community Facility	17 - 20
5.	10.30 am	LGNZ SUBMISSION TO THE MINISTER OF TRANSPORT – Government Policy Statement on Land Transport Funding 2009/2010 – 2018/19. Council to discuss	21 - 42
	10.45 am	Morning Tea	
6.	11.00 am	PRESENTATION – WHAKATU INCORPORATION	
7.	11.30 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
		7.1	CEO Review Subcommittee Report to Council
			Good reason to withhold exists under section 7
			Section 48(1)(a)