

AGENDA

TITLE:	Tasman District Council		
DATE:	Tuesday 30 June 2009		
TIME:	1.00 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		Pages
1.	1.00 pm	OPENING, APOLOGIES, WELCOME	
2.	1.05 pm	PUBLIC FORUM	
3.	1.25 pm	PRESENTATION TO COUNCIL – NELSON REGIONAL ECONOMIC DEVELOPMENT AGENCY	
4.	1.55 pm	REPORTS	
		4.1	Mayors Report 1 - 2
		4.2	Regional Land Transport Programme 3 - 4
		4.3	Adoption of the Ten Year Plan 5 - 6
		4.4	Rates Resolution 2009/10 7 - 20
		4.5	Tasman Bays Heritage Trust – Statement of Intent 2009/2010 21 - 35
		4.6	Combined Shareholders Group – Terms of Reference 36 - 39
		4.7	Machinery Resolutions 40