

## AGENDA

|                 |   |   |   |              |
|-----------------|---|---|---|--------------|
| <b>TITLE:</b>   | <b>Tasman District Council Meeting</b>  |   |   |              |
| <b>DATE:</b>    | <b>Thursday 29 October 2009</b>   |   |   |              |
| <b>TIME:</b>    | <b>1.00 pm or at the conclusion of Engineering Services Committee</b>   |   |   |              |
| <b>VENUE:</b>   | <b>Council Chamber, 189 Queen Street, Richmond</b>  |   |   |              |
| <b>MEMBERS:</b> | 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.  |   |   |              |
|                 |   |   | <b>Pages</b>  |              |
| <b>1.</b>       | <b>OPENING, APOLOGIES, WELCOME</b>  |   |   |              |
| <b>2.</b>       | <b>CONFIRMATION OF MINUTES</b>  |   |   |              |
|                 | <b>Full Council 3 September 2009</b><br>That the minutes of Full Council meeting held on 3 September 2009 containing resolutions CN09/09/01 to CN09/09/04 be confirmed as a true and complete record.   |   | <b>1 - 2</b>  |              |
|                 | <b>Full Council 1 October 2009</b><br>That the minutes of Full Council meeting held on 1 October 2009 containing resolutions CN09/10/01 to CN09/10/08 be confirmed as a true and complete record.   |   | <b>3 -18</b>  |              |
| <b>3.</b>       | <b>REPORTS</b>  |   |   |              |
|                 | 3.1   | Annual Report Adoption (Annual Report under separate cover)           | <b>19</b>   |              |
|                 | 3.2   | Director Appointment Process for all Council Controlled Organisations | <b>20 - 24</b>  |              |
|                 | 3.3   | Appointment of Interim Director for TNTL                              | <b>25 - 26</b>  |              |
|                 | 3.4   | Activity Management Plans - Engineering                               | <b>27 - 28</b>  |              |
|                 | 3.5   | Water Supply Bylaw 2009   | <b>29 - 59</b>  |              |
| <b>4.</b>       | <b>RESOLUTION TO EXCLUDE THE PUBLIC RECOMMENDATION</b><br><b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b><br>Confidential Minutes 09/09/03<br>Report – Tata Beach<br><b>The general subject of each matter to be considered 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:</b> |   |   |              |
| <b>Item</b>     | <b>General subject of each matter to be considered</b>  | <b>Reason for passing this resolution in relation to each matter</b>  | <b>Ground(s) under Section 48(1) for the passing of this resolution</b> | <b>Pages</b> |
| 4.1             | Confidential Minutes 09/09/03   | Good reason to withhold exists under section 7                        | Section 48(1)(a)(i)   | <b>1 - 2</b> |
| 4.2             | Report – Tata Beach   | Good reason to withhold exists under section 7                        | Section 48(1)(a)(i)   | <b>3 - 5</b> |

|             |  |   |                 |  |
|-------------|--|---|-----------------|--|
|             | <b>This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or 7 of that 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:</b> |   |                 |  |
| <b>Item</b> |  | <b>Reason to withhold information under Section 7</b>   | <b>Section</b>  |  |
| 4.1         | Confidential Minutes 09/09/03  | Enable any local authority holding the information to carry one, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 7(2)(i) |  |
| 4.2         | Report – Tata Beach  | Maintain legal professional privilege   | Section 7(2)(g) |  |