

MINUTES

TITLE: Extraordinary Meeting Tasman District Council
DATE: Thursday 15 March 2007
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor J C Hurley (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, J L Inglis, R G Kempthorne, E M O'Regan, N Riley, P K O'Shea and E J Wilkins.

IN ATTENDANCE: Environment and Planning Manager (D C Bush-King), Solicitor (J Ironside), Acting Chief Executive (L L Kennedy), Manager Policy (G S Markham), Manager Consents (J Hodson) and Administration Officer (B D Moore).

APOLOGIES

Moved Crs O'Regan/Kempthorne
CN07/03/01

**THAT apologies from Cr Norriss for absence be sustained.
CARRIED**

1. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs King/Currie
CN07/03/02

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

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:

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
High Court Proceedings	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:

Reason to withhold information under Section 7	
To protect legal professional privilege and enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	Section 7(2)(g) and (i)

CARRIED

2. RESUMPTION OF OPEN MEETING

**Moved Crs Kempthorne/Wilkins
CN07/03/03**

**THAT the public meeting be resumed and the business transacted during the time the public was excluded be adopted.
CARRIED**

Mayor Hurley thanked Councillors and staff for their attendance and the meeting concluded at 11.25 am.

Date Confirmed:

Mayor: