

MINUTES

TITLE: Tasman District Council
DATE: Wednesday 23 July 2008
TIME: 11.10 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, T E Norriss, B W Ensor, G A Glover, S G Bryant, S J Borlase, N Riley, J L Inglis, B F Dowler and E J Wilkins.

IN ATTENDANCE: Corporate Services Manager (M W Staite), Administration Officer (B D Moore).

APOLOGIES

Moved Crs Riley/Borlase
CN08/07/01

**THAT apologies for absence from Crs Currie, Edgar and Higgins be sustained.
CARRIED**

1. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Glover/Wilkins
CN08/07/02

Recommendation

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

Borrowing Limits Extension
Interest rate SWAPS and formal agreement

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
Borrowing Limits	Good reason to	Section 48(1)(a)

Extension	withhold exists under section 7	
Interest rate SWAPS and formal agreement	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 enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
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CARRIED

2. RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Norriss/King
CN08/07/03**

THAT the opening meeting be resumed and the business conducted during the time the public was excluded be adopted at open meeting.

CARRIED

Mayor Kempthorne thanked members for their attendance and closed the meeting at 11.50 am.

Date Confirmed:

Mayor