

MINUTES

TITLE: Extraordinary Council Meeting
DATE: Tuesday 17 March 2009
TIME: 9.00 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Mayor R G Kempthorne (Chair), Crs T B King, S J Borlase, S G Bryant, R G Currie, J L Edgar, B W Ensor, M J Higgins, J L Inglis, T E Norriss, N Riley, E J Wilkins
IN ATTENDANCE: Acting Chief Executive (D C Bush-King), Corporate Services Manager (M W Staite), Strategic Development Manager (S Edwards), Executive Assistant (V M Gribble)

APOLOGIES

**Moved Crs Bryant/Wilkins
CN09/03/15**

**THAT apologies for absence from Cr B W Dowler be received.
CARRIED**

1 ADOPTION OF AUDIT REPORT AND DRAFT TEN YEAR PLAN 2009 – 2019 FOR RELEASE FOR PUBLIC CONSULTATION, INCLUDING THE STATEMENT OF PROPOSAL FOR A HOLDING COMPANY

The agenda contained a report from the Strategic Development Manager that requested Council adopt the Auditor's report, draft Ten year Plan 2009 – 2019 (Volumes I and II) and Summary of Information, and approve the documents to be released for public consultation purposes.

Ms Edwards reviewed changes that have been made to the draft documents.

Takaka fire fighting – information will be put out about proposals
McKee Domain – to be referred to relevant department
Museum funding – would like to see review of how the funding is used

**Moved Mayor Kempthorne/Cr Edgar
CN09/03/16**

THAT Council :

- 1 receives Audit New Zealand's report on the Tasman District Council draft Ten Year Plan 2009-2019 for inclusion in the document;**
- 2 approves the Tasman District Council's Statement of Proposal contained in Volumes 1 and 2 of the draft Ten Year Plan 2009-2019, incorporating the minor amendments tabled at the meeting, for release as the basis of a public consultation process in accordance with Sections 83 and 84 of the Local Government Act 2002;**

- 3 approves the Summary document, incorporating the minor amendments tabled at the meeting, which contains a summary of the information contained in the draft Ten Year Plan 2009-2019 for release as the basis of a public consultation process in accordance with Sections 83, 84 and 89 of the Local Government Act 2002, and notes that the Summary will be distributed to every household within the Tasman District as a special edition of Newslines;**
- 4 agrees that the draft Ten Year Plan 2009-2019 be publicly notified on 23 March 2009;**
- 5 agrees that the draft Ten Year Plan 2009-2019 submission period closes at 4.00 pm on Monday 27 April 2009;**
- 6 agrees to the Chief Executive Officer, Corporate Services Manager, Strategic Development Manager and Cr King signing off any further minor editorial amendments;**
- 7 agrees to the inclusion in Volume 2 of the Ten year Plan, the Collingwood, Hope and Pohara – Takaka services contribution maps omitted from the Development Contributions Policy adopted by Council on 29 January 2009.**

CARRIED

The meeting concluded at 9.32 am.

Chair:

Date: