

MINUTES

TITLE: Full Council
DATE: Thursday 3 September 2009
TIME: 11.50 am
VENUE: Council Chamber, 189 Queen Street, Richmond
PRESENT: Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, M J Higgins, J L Inglis, T E Norriss and E J Wilkins
IN ATTENDANCE: Corporate Services Manager (M Staite), Administration Assistant (J A Proctor)

APOLOGIES

Moved Crs Edgar/Norriss
CN09/09/01

THAT apologies from Crs S J Borlase, G A Glover and N Riley be received.
CARRIED

1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Currie/Inglis
CN09/09/02

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

Tourism Nelson Tasman Ltd

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 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
Tourism Nelson Tasman Ltd	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	Section
To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential minute book resolution number CN09/09/03).

2 RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Norriss/Bryant
CN09/09/04**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 12.00 pm.

Date Confirmed:

Chair: