

# MINUTES

**TITLE:** Tasman District Council  
**DATE:** Thursday 12 November 2009  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Mayor R G Kempthorne (Chair), Crs G A Glover,  
T E Norriss, T B King, N Riley, E J Wilkins, S J Borlase,  
R G Currie, M J Higgins  
**IN ATTENDANCE:** Environment and Planning Manager (D C Bush-King),  
Engineering Manager (P W Thomson), Executive  
Assistant (V M Gribble)

## APOLOGIES

**Moved Crs Glover/Borlase**  
**CN09/11/01**

**THAT** apologies for absence from Crs J L Inglis, J L Edgar, B W Ensor and S G Bryant be received.

**CARRIED**

## 1 CONFIRMATION

Cr Riley advised that he was present at the meeting, but was not included in the minutes.

**Moved Crs King/Wilkins**  
**CN09/11/02**

**THAT** the minutes of Full Council meeting held on 29 October 2009, containing resolutions CN09/10/09 to CN09/10/19, as amended, be confirmed as a true and complete record.

**CARRIED**

## 2 VARIATION – REGIONAL LAND TRANSPORT PROGRAMME

Engineering Manager, P Thomson was in attendance to speak to the report contained in the agenda which sought approval to a variation to the Regional Land Transport Programme as recommended by the Regional Transport Committee, for the purpose of allowing inclusion in the National Land Transport Programme.

**Moved Crs Norriss/Riley**  
**CN09/11/03**

**THAT** Council approves a variation of the Regional Land Transport Programme in accordance with Section 18D of the Land Transport Management Act to include the Three Brothers Roundabout and Richmond Deviation Cycleway projects, and submit it to the New Zealand Transport Agency for approval.

**CARRIED**

### 3 CITIZENSHIP CEREMONY

A Citizenship Ceremony was held for the following people. Henley School children were in attendance to sing the National Anthem and another item.

Mr Adam James Arnold-Kelly	Mrs Elaine Kewley Hemi
Mr Kenneth Banner	Ms Katherine Jane Hoad
Mrs Tracy Jayne Banner	Mr Christopher John Mason
Mrs Janet Dawn Bensemann	Mrs Judith Linda Mason
Ms Concilia Chitsa	Mr Nicholas James Mason
Miss Wadzanai Precious Dzimati	Mr Jamie Christopher Mathews
Mr Panashe Wesley Dzimati	Ms Thi Hoan Nguyen
Mr Lester Mcpherson Fletcher	Mrs Sardhoun Nud
Mrs Patricia Joyce Fletcher	Mrs Patricia Brigitte Angelika Packer
Mr Brent James Fletcher	Mr Alexandre Plotnitski

The candidates and school children joined the Council for morning tea, following the ceremony.

The meeting concluded at 10.45 am.

Chair:

Date: