

# MINUTES

**TITLE:** Extraordinary Council  
**DATE:** Thursday 23 September 2010  
**TIME:** 2.00 pm  
**VENUE:** St John's Hall, Courtney Street, Motueka

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

**IN ATTENDANCE:** Chief Executive (P Wylie), Environment and Planning Manager (D C Bush-King), Executive Assistant (V M Gribble)

## APOLOGIES

**Moved Crs Norriss/King**  
**CN10-09-11**

**THAT apologies from Cr J L Edgar for absence be received.**  
**CARRIED**

## **1 AMALGAMATION PROCESS AND ACTIONS – RCN10-09-08**

Mr Wylie spoke to the report contained in the agenda. The purpose of the report was to:

- a) Advise Council of the steps in the process for consideration by the Local Government Commission of the petition for the amalgamation (union) of Nelson City and Tasman District.
- b) Seek agreement from the Council to staff making information available to the residents of the District.
- c) Seek agreement from the Council to staff preparing a submission for Council consideration prior to sending it to the Local Government Commission by the closing date for submissions.

**Moved Crs Norriss/Dowler**  
**CN10-09-12**

**THAT the Tasman District Council:**

- 1. Notes the process that the Local Government Commission will be following for consideration of the petition for the amalgamation of Nelson City and Tasman District.**
- 2. Agrees to the preparation of some special amalgamation editions of Newsline.**

- 3. Agrees to the information contained in the special amalgamation editions of Newslite being put on the Council website along with other relevant information.**
- 4. Directs staff to prepare a draft submission for consideration by Council at its meeting on 28 October 2010.**
- 5. Asks staff to work with the Mayor, Deputy Mayor and Cr Bryant on preparation of the draft submission and the final submission.**

**CARRIED**

The meeting concluded at 2.04 pm.

Date Confirmed:

Chair: