

MINUTES

TITLE: Extraordinary Tasman District Council Meeting
DATE: Thursday 6 October 2011
TIME: 9.00 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

PRESENT: Mayor R G Kempthorne(Chair), Crs S G Bryant, J L Edgar,
B W Ensor, G A Glover, J L Inglis, Z S Mirfin, T E Norriss, E
J Wilkins.

IN ATTENDANCE: Acting Chief Executive Officer, Tasman District Council (D
Bush-King)
Corporate Services Manager, Tasman District Council (M
Staite)
Administration Officer, Tasman District Council (G
Woodgate)

APOLOGIES

Moved Crs Bryant / Norriss
CN11-10-01

THAT apologies from Crs B F Dowler, T B King, C M Maling, and Cr M L Bouillir
for lateness, be sustained
CARRIED

1 OPENING, APOLOGIES, WELCOME

2 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Norriss/Ensor
CN11-10-02

THAT the public be excluded from the following part(s) of the proceedings of this
meeting, namely:-

Nelson Regional Sewerage Business Unit Chair's Fee (Report under separate cover)
Rotation of Directors; and Director's Fees 2011/2012 (Report under separate cover)

The general subject of each matter to be considered 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:

Item	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
2.1	Nelson Regional Sewerage Business Unit Chair's Fee	Good reason to withhold exists under section 7	Section 48(1)(a)
2.2	Rotation of Directors: and Director's Fess 2011/2012	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 interest or interests protected by Section 6 or 7 of that 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:

Item	Reason to withhold information under Section 7	Section
2.1	Protect the privacy of natural persons, including that of deceased natural persons	7(2)(a)
2.2	Protect the privacy of natural persons, including that of deceased natural persons	7(2)(a)

CARRIED

(Refer to Confidential Minute Book resolutions numbered CN11-10-03-CN11-10-04)

**Moved Crs Glover / Norriss
CN11-10-05**

**THAT public meeting be resumed.
CARRIED**

Date Confirmed:

Chair: