

AGENDA

TITLE:	Tasman District Council Meeting			
DATE:	Thursday 4 February 2010			
TIME:	9.30 am			
VENUE:	Council Chamber, 189 Queen Street, Richmond			
MEMBERS:	Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), 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 and E J Wilkins.			
			Pages	
1.	OPENING, APOLOGIES, WELCOME			
2.	PUBLIC FORUM			
3.	CONFIRMATION OF MINUTES			
	<p>Full Council 17 December 2009 That the minutes of Full Council meeting held on 17 December 2009 containing resolutions CN09/12/04 to CN09/12/15 be confirmed as a true and complete record.</p>			
4.	PRESENTATION – NELSON REGIONAL ECONOMIC DEVELOPMENT AGENCY			
5.	REPORTS			
	5.1	Mayors Report	1 - 8	
	5.2	Machinery Resolutions	9	
6.	<p>RESOLUTION TO EXCLUDE THE PUBLIC RECOMMENDATION THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely. Waimea Water Augmentation Committee – Presentation to Council 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:</p>			
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	Pages
6.1	Presentation to Council	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	
	<p>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:</p>			

Item	Reason to withhold information under Section 7	Section	
6.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)	

A COUNCIL WORKSHOP WILL FOLLOW THE CONCLUSION OF THIS COUNCIL MEETING.