AGENDA Tasman District Council Meeting TITLE: Friday 12th March 2010 DATE: 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 Full Council 4 February 2010** That the minutes of Full Council meeting held on 4 February 2010 containing resolutions CN10/02/01 to CN10/02/09 to be confirmed as a true and complete record. Full Council 18 February 2010 That the minutes of Full Council meeting held on 18 February 2010 containing resolutions CN10/02/10 to CN10/02/19 to be confirmed as a true and complete record. 4. **REPORTS** Mayors Report 1 - 2 4.1 4.2 Voluntary Targeted Rates Repayment Scheme for Clean Heat 3 - 6 Warm Homes Programmes 7 - 10 4.3 Joint Venture Tourism Funding Opportunity 11 - 12 4.4 Community Board Targeted Rates 4.5 Draft Funding Impact Statement 2010/2011 13 - 26 Adoption of Draft Annual Plan 2010/2011 for Release for Public 4.6 27 - 28 Consultation 4.7 Proposed Change to Tasman District Council's Consolidated 29 - 62 Bylaw Chapter 4 – Speed Limits Bylaw 2004 4.8 Joint Projects with Nelson City Council 63 - 72