

# AGENDA

<b>TITLE:</b>	<b>Tasman District Council Meeting</b>		
<b>DATE:</b>	<b>Wednesday 9<sup>th</sup> June 2010</b>		
<b>TIME:</b>	<b>10.00 am</b>		
<b>VENUE:</b>	<b>Council Chamber, 189 Queen Street, Richmond</b>		
<b>MEMBERS:</b>	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.		
		<b>Pages</b>	
<b>1.</b>	<b>OPENING, APOLOGIES, WELCOME</b>		
<b>2.</b>	<b>PUBLIC FORUM</b>		
<b>3.</b>	<p><b>CONFIRMATION OF MINUTES</b></p> <p><b>Full Council 29 April 2010</b> That the minutes of Full Council meeting held on 29 April 2010 containing resolutions CN10-04-01 to CN10-04-08 be confirmed as a true and complete record.</p> <p><b>Full Council 12 May 2010</b> That the minutes of Full Council meeting held on 12 May 2010 containing resolution CN10-05-01 be confirmed as a true and complete record.</p> <p><b>Full Council 14 May 2010</b> That the minutes of Full Council meeting held on 14 May 2010 containing resolution CN10-05-02 be confirmed as a true and complete record.</p> <p><b>Full Council 18 May 2010</b> That the minutes of Full Council meeting held on 18 May 2010 containing resolution CN10-05-03 be confirmed as a true and complete record.</p> <p><b>Full Council 19 May 2010</b> That the minutes of Full Council meeting held on 19 May 2010 containing resolution CN10-05-04 be confirmed as a true and complete record.</p> <p><b>Civil Defence Emergency Management 30 April 2010</b> That the minutes of the meeting of the Civil Defence Emergency Management Group held Friday 30 April 2010 be received.</p>	<b>1-3</b>	
<b>4.</b>	<b>REPORTS</b>		
	4.1	Mayors Report	<b>4 - 8</b>
	4.2	Report – Cr S Bryant	<b>9</b>
	4.3	Machinery Resolutions	<b>10</b>
	4.4	2010 Tasman District Council Elections	<b>11 - 14</b>

	4.5	Traffic Control Bylaw 2005 – Parking Restriction Changes		15 - 19
	4.6	Chapter 6 Consolidated Bylaw – Trading in Public Places 2010		20 - 40
<b>5.</b>	<b>REPORTS – ANNUAL PLAN 2010/2011</b>			
	5.1	Discount on Early Payment of Rates		41 - 42
	5.2	Targeted Tourism Rate		43 - 44
	5.3	Tata Beach Stormwater Urban Drainage Area Review		45 - 49
	5.4	Facilities Rate and Reserve Financial Contributions		50 - 54
	5.5	Schedule of Charges		55 - 73
	5.6	Industrial Water Charges		74 -78
	5.7	New Zealand Mutual Liability Riskpool		79 - 80
	5.8	Budgeted Interest Rate on Council Debt		81 - 82
	5.9	New Marina, Port Tarkohe		83 - 84
	5.10	Main Office Complex – Accommodation proposals		85 - 87
	5.11	Overview Report Covering Submissions on Draft Annual Plan and Seeking Decisions for final Annual Plan 2010/2011		88 - 96
<b>6.</b>	<p><b>RESOLUTION TO EXCLUDE THE PUBLIC</b></p> <p><b>Recommendation</b></p> <p><b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b></p> <p>Confirmation of Confidential Minutes – 18 February 2010  Confirmation of Confidential Minutes – 12 March 2010  Main Office Temporary Accommodation proposal.  CEO Review</p> <p><b>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:</b></p>			
<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	<b>Pages</b>
6.1	Confirmation of Minutes	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	-
6.2	Main Office Temporary Accommodation proposal.	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	97 - 98

6.3	CEO Review	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	-
<p><b>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:</b></p>				
<b>Item</b>	<b>Reason to withhold information under Section 7</b>		<b>Section</b>	
6.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities		Section 7 (2)(i)	-
6.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities		Section 7 (2)(i)	<b>97 - 98</b>
6.2	Protect the privacy of natural person, including that of deceased natural persons.		Section 7(2)(a)	-