

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 19 May 2011	
TIME:	9.00 am	
VENUE:	Council Chamber, 189 Queen Street, Richmond	
MEMBERS:	Mayor R G Kempthorne (Chair), M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, Cr T B King, Z S Mirfin, C M Maling, T E Norriss, N Riley and E J Wilkins.	
		PAGES
1.	9.00 am	OPENING, APOLOGIES, WELCOME
2.	9.05 am	PUBLIC FORUM
3.	9.25 am	CONFIRMATION OF MINUTES Full Council 7 April 2011 That the minutes of Full Council meeting held on 7 April 2011 containing resolutions CN11-04-01 to CN11-04-12 be confirmed as a true and complete record.
4.	9.30 am	PRESENTATIONS Nelson Tasman Tourism Nelson Regional Economic Development Agency – Aviation Cluster
	10.30 am	MORNING TEA
5.	10.45 am	REPORTS
	5.1	Nelson Regional Sewerage Business Unit 2011/2012 Business Plan 1 - 24
	5.2	Nelson Regional Sewerage Business Unit Surplus 25 - 34
	5.3	Elected Member Remuneration 2011/2012 35 - 38
	5.4	Freedom Camping Bylaw 39 - 52
	5.5	Richmond Office Accommodation 53 - 62
	5.6	Mayor’s Report 63 - 66
	5.7	Chief Executive’s Report 67 - 72
	5.8	Machinery Resolutions 73 - 74
6.	RESOLUTION TO EXCLUDE THE PUBLIC Recommendation THAT the public be excluded from the following part(s) of the	

	<p>proceedings of this meeting, namely. Westpac Additional Facility Offer Property Purchase</p> <p>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	Westpac Additional Facility Offer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	77 - 82
6.2	Property Purchase	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	83 - 108
	<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 a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities		7(2)(h)	
6.2	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities		7(2)(h)	
	12.30 pm	LUNCHEON ADJOURNMENT		
7.	1.30 pm	HEARING OF SUBMISSIONS TO TASMAN DISTRICT COUNCIL DRAFT ANNUAL PLAN 2011/2012		75 - 76

Councillors are please reminded to bring their folder of Annual Plan submissions to the meeting. Attached is a draft schedule of the submitters wishing to speak on the day. The schedule is subject to change prior to the meeting, so a final schedule will be distributed to Councillors at the start of the meeting. The estimated conclusion time for this meeting is 8pm.