

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Thursday 9 June 2011	
TIME:	9.30 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.	9.30 am	OPENING, APOLOGIES, WELCOME
2.	9.35 am	PUBLIC FORUM
3.		<p>CONFIRMATION OF MINUTES Full Council 13 May 2011 That the minutes of Full Council meeting held on 13 May 2011 containing resolution CN11-05-01 be confirmed as a true and complete record.</p> <p>Full Council 17 May 2011 That the minutes of Full Council meeting held on 17 May 2011 containing resolution CN11-05-02 be confirmed as a true and complete record.</p> <p>Full Council 18 May 2011 That the minutes of Full Council meeting held on 18 May 2011 containing resolutions CN11-05-03 – CN11-05-04 be confirmed as a true and complete record.</p> <p>Full Council 19 May 2011 <i>Noting a change to the resolution numbers published in the draft minutes</i> That the minutes of Full Council meeting held on 19 May 2011 containing resolutions CN11-05-05 – CN11-05-28 be confirmed as a true and complete record.</p> <p>Extraordinary Council 25 May 2011 <i>Noting a change to the resolution numbers published in the draft minutes</i> That the minutes of an Extraordinary Council meeting held on 25 May 2011 containing resolutions CN11-05-29 to CN11-05-31 be confirmed as a true and complete record.</p>
4.		REPORTS
	4.1	Budgeted Interest on Council Debt
		1 - 4

4.2	Local Authority Protection Programme	5 - 8		
4.3	Uniform Annual General Charge for 2011-2012	9 - 14		
4.4	Tourism Rate 2011-2012	15 - 20		
4.5	Nelson Regional Sewerage Business Unit – Surplus	21 - 32		
4.6	Motueka Community Board Rate	33 - 38		
4.7	Local Government Funding Agency Scheme	39 - 46		
4.8	Submissions on Draft Annual Plan Relating to the Facilities Rates	47 - 52		
4.9	Changes to Schedule of Charges	53 - 56		
4.10	Mapua Wharf and Pontoon Replacement	57 - 62		
4.11	Water Charges and Rates	63 - 68		
4.12	Solid Waste	69 - 76		
5. RESOLUTION TO EXCLUDE THE PUBLIC				
Recommendation				
THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.				
Motueka Groyne – Jackett Island Erosion RCN11-06-13				
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	Pages
5.1	Motueka Groyne – Jackett Island Erosion	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	92 - 109
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	
5.1	Maintain legal professional privilege	7(2)(g)	
6.	FINAL ANNUAL PLAN		
	6.1	Overview Report Covering Submissions on Draft Annual Plan and Seeking Decisions for final Annual Plan 2011/2012	77 - 91