AGENDA TITLE: **Tasman District Council Meeting** DATE: Thursday 21 June 2012 TIME: 10.15 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, BW Ensor, G A Glover, J L Inglis, Cr T B King, Z S Mirfin, C M Maling, T E Norriss, P F Sangster and E J Wilkins. **PAGES** 1. 10.15 am **OPENING, APOLOGIES, WELCOME** 2. **PUBLIC FORUM CONFIRMATION OF MINUTES** 3. **Full Council 24 May** That the minutes of Full Council meeting held on 24 May containing resolution CN12-05-12 to CN12-05-65 be confirmed as a true and complete record, noting an amendment to CN12-05-39. 4. **PRESENTATIONS** 10.20 am **Economic Analysis of the proposed Lee Valley Community Dam** – B Findlater (Nelson Regional Economic Development Agency) and J Cook (Consultant) 11.00 am Potential Government funding capacity for proposed Lee Valley Community Dam - Hon Dr. Nick Smith 5. 11.30 am **REPORTS** 5.1 Amendments to the Delegations Register 1 - 12 5.2 13 - 16 Acting Chief Executive 5.3 17 - 23 Mayor's Report 5.4 Richmond West Rezoning – Rating Implications 24 - 27 5.5 28 - 33Rates Postponement – Zoning Impacts 5.6 Rates Remission – Natural Disasters 34 - 43 Commercial Subcommittee Terms of Reference 5.7 44 - 50 5.8 51 - 54 Liability Management Policy 5.9 Rates Revalidation 55 - 68 5.10 **Machinery Resolutions** 69 - 70