AGENDA			
TITLE:		Tasman District Council Extraordinary Meeting	
DATE:		Thursday 19 July 2012	
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, P F Sangster and E J Wilkins.	
			PAGES
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.		CONFIRMATION OF MINUTES	
		Full Council 21 June That the minutes of Full Council meeting held on 21 June containing resolution CN12-06-01 to CN12-06-13 be confirmed as a true and complete record, noting a correction to discussion under item 4.4	
2.		PUBLIC FORUM	
3.		HEARING OF SUBMISSIONS – REPRESENTATION REVIEW Nic Roland – Mapua & Districts Business Association Ron Oliver – Coastal Initiative Group	
3.		REPORTS	
	3.1	Submission to Local Government Act Amendment Bill	1 - 26
	3.2	Representation Review – Deliberation for Final Proposal	27 - 59
	3.3	Development Contributions Policy	60 - 83

The Engineering Services Committee Meeting will follow the conclusion of the Council meeting