

# AGENDA

<b>TITLE:</b>	<b>Tasman District Council Meeting</b>
<b>DATE:</b>	<b>Thursday 26 July 2012</b>
<b>TIME:</b>	<b>10.15am</b>
<b>VENUE:</b>	<b>Council Chamber, 189 Queen Street, Richmond</b>
<b>MEMBERS:</b>	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.

		<b>PAGES</b>
<b>1.</b>	<b>10.15 am</b>	<b>OPENING, APOLOGIES, WELCOME</b>
<b>2.</b>		<b>CONFIRMATION OF MINUTES</b>  <b>Full Council 27 June</b> That the minutes of Full Council meeting held on 27 June containing resolutions CN12-06-14 to CN12-06-17 be confirmed as a true and complete record
<b>3.</b>		<b>PUBLIC FORUM</b>
<b>4.</b>	<b>10.35 am</b>	<b>REPORTS</b>
	<b>4.1</b>	Commercial Subcommittee – Terms of Reference <span style="float: right;"><b>1 - 10</b></span>
	<b>4.2</b>	South Island Strategic Alliance – Terms of Reference <span style="float: right;"><b>11 - 15</b></span>
	<b>4.3</b>	Top of the South Shared Services – Memorandum of Understanding <span style="float: right;"><b>16 - 26</b></span>
	<b>4.4</b>	CEO Activity Report <span style="float: right;"><b>27 - 33</b></span>
	<b>4.5</b>	Mayor’s Report <span style="float: right;"><b>34 - 39</b></span>
	<b>4.6</b>	Machinery Resolutions <span style="float: right;"><b>40</b></span>
<b>5.</b>		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b> <b>Recommendation</b> <b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b> Waste Disposal Pricing – Delegation of Authority <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>

<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>
5.1	Commercial Opportunities Report	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	<b>41 - 51</b>
<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>		
5.1	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities	7(2)(h)		

**Councillors please note that a Citizenship Ceremony will take place at 9.30am**