

# AGENDA

<b>TITLE:</b>	<b>Tasman District Council Meeting</b>
<b>DATE:</b>	<b>Thursday 6 September 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>		<p><b>CONFIRMATION OF MINUTES</b></p> <p><b>Extraordinary Council 19 July</b> That the minutes of an Extraordinary Council meeting held on 19 July 2012 containing resolutions CN12-07-01 to CN12-07-03 be confirmed as a true and complete record</p> <p><b>Full Council 26 July</b> That the minutes of a Full Council meeting held on 26 July 2012 containing resolutions CN12-07-06 to CN12-07-18 be confirmed as a true and complete record</p> <p><b>Matters arising</b> Action Items attached</p>
<b>3.</b>		<p><b>PUBLIC FORUM</b> Letter to be tabled</p>
<b>4.</b>		<p><b>HEARING OF SUBMISSIONS</b> Proposal for Rates Remission Policy for Land Affected by Natural Disaster</p>
<b>4.</b>	<b>11.00 am</b>	<b>REPORTS</b>
		<b>Decision Reports</b>
<b>4.1</b>		Amendments to Delegations Register <span style="float: right;"><b>1</b></span>
<b>4.2</b>		Final Activity Management Plans 2012 <span style="float: right;"><b>5</b></span>
<b>4.3</b>		Consideration of Proposal for Rates Remission Policy for Land Affected by Natural Disaster <span style="float: right;"><b>9</b></span>
<b>4.4</b>		Referral from Committee – Change of Reserves Classifications <span style="float: right;"><b>67</b></span>

		<b>Information Reports</b>			
<b>4.5</b>		Communitrak Survey Results			<b>68</b>
<b>4.6</b>		CEO Activity Report			<b>72</b>
<b>4.7</b>		Mayor's Report			<b>91</b>
<b>4.8</b>		Machinery Resolutions			<b>95</b>
<b>5.</b>		<p><b>RESOLUTION TO EXCLUDE THE PUBLIC</b></p> <p><b>Recommendation</b></p> <p><b>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</b></p> <p>VPCL negotiations (J Ironside in attendance)</p> <p>Riwaka-Kaiteriteri Road Realignment at Pukekoikoi (Turners Bluff) – Funding Proposal</p> <p><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></p>			
	<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	VPCL negotiations	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	<b>96</b>
	5.2	Riwaka-Kaiteriteri Road Realignment	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	<b>97</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)	
	5.2	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**