

AGENDA

TITLE Tasman District Council
Extra Ordinary Meeting of the Environment & Planning Committee

DATE: Thursday, 10 February 2011

TIME: 1.30 pm

VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

MEMBERS: Cr S Bryant (Chair), Mayor Kempthorne, Crs M Bouillir, B Dowler, J Edgar, B Ensor, G Glover, J Inglis, T King, K Maling, Z Mirfin, T Norriss, N Riley, E Wilkins.

Extra Ordinary Meeting to discuss a matter held over from the business of the Environment & Planning Committee meeting of 27 January 2011

1. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting.

- Frost Protection Devices - Appeal Mediation

The general subject of the matter 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)(d) for the passing of this resolution
2.	Change 14 - Frost Protection Devices - Appeal Mediation	Good reason to withhold exists under Section 7	Section 48(1)(d)
Item	Reason to withhold information under Section 7		Section
2.	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).		Section 7(2)(i)

2. 1.30 pm: "IN COMMITTEE" CHANGE 14 - FROST PROTECTION DEVICES - APPEAL MEDIATION - REPORT REP11-01-04

Please note that times listed are estimates. The Chair will endeavour to keep to the schedule, but this may not always be possible.