

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 30 June 2005  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**MEMBERS:** Mayor J C Hurley (Chair), Crs T B King (Deputy Mayor)  
 S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins,  
 J L Inglis, R G Kempthorne, T E Norriss, E M O'Regan, N Riley,  
 P K O'Shea and E J Wilkins.

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.32 am	<b>PUBLIC FORUM</b>	
<b>3</b>	10.15 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of a meeting of the Tasman District Council held on Thursday 19 May 2005	
		3.2 Minutes of a special meeting of the Tasman District Council held on Monday 13 June 2005	<b>1-6</b>
		3.3 Minutes of a special meeting of the Tasman District Council held on Tuesday 14 June 2005	<b>7-10</b>
		3.4 Minutes of a special meeting of the Tasman District Council held on Wednesday 15 June 2005	<b>11-14</b>
		3.5 Minutes of a special meeting of the Tasman District Council held on Friday 17 June 2005 - to circulated prior to meeting	
	10.20 am	<b>MORNING TEA</b>	
<b>4</b>	10.30 am	<b>MOTUEKA POOL SITING</b>	<b>15-17</b>
<b>5</b>		<b>STOCK CONTROL DROVING BYLAW 2005 - ADOPTION</b>	
		To be circulated prior to meeting.	
<b>6</b>		<b>TRAFFIC CONTROL BYLAW 2005 - ADOPTION</b>	<b>18-37</b>

<b>7</b>		<b>TRADING IN STREETS AND PUBLIC PLACES BYLAW 2005 - ADOPTION</b>	<b>38-81</b>
<b>8</b>		<b>REQUEST FROM COMMUNITY BOARD MEMBERS TO ATTEND RMA TRAINING</b>	<b>82-84</b>
	12.30 pm	<b>LUNCH</b>	
<b>9</b>	1.15 pm	<b>ANNUAL PLAN 2005/2006 AND FUNDING IMPACT STATEMENT - ADOPTION</b>	
		To be circulated prior to meeting.	
<b>10</b>		<b>WATER AND WASTE WATER ASSESSMENTS - ADOPTION</b>	
<b>11</b>		<b>PROPOSAL TO SELL LAND - CAMBRIDGE STREET, RICHMOND</b>	<b>85-93</b>
<b>12</b>	1.45 pm	<b>REPORTS</b>	
		12.1 Mayor's report to be tabled	
		12.2 Chief Executive's report dated 23 June 2005	<b>94-107</b>
<b>13</b>	2.30 pm	<b>MR I KEARNEY - ENERGY UPDATE</b>	
<b>14</b>		<b>REPRESENTATION REVIEW</b>	<b>108-111</b>
<b>15</b>		<b>MACHINERY RESOLUTIONS</b>	<b>112-115</b>
		Includes attached report on funding and loan requirements.	