

AGENDA

TITLE: Tasman District Council
DATE: Wednesday 14 December
TIME: 1.00 pm
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.

	TIME		PAGE
1.	1.00 pm	OPENING, APOLOGIES, WELCOME	
2.	1.02 pm	PUBLIC FORUM	
3.	1.32 pm	CONFIRMATION OF MINUTES	
		3.1 Minutes of a meeting of the Tasman District Council held on Thursday 3 November 2005	
4.	1.33 pm	BYLAWS	
		4.1 Adoption	1-48
		4.2 Dispensation Request	49
5.	1.55 pm	REGIONAL ALCOHOL STRATEGY	
		Presentation to Councillors by the Environmental Health Officer.	
6.	2.00 pm	RURAL FIRE NETWORK	
		Presentation to Councillors by members of the Rural Fire Network.	
7.	2.20 pm	MOTUEKA SWIMMING POOL	50-52
8.	2.50 pm	ADOPTION OF DOG CONTROL REPORT 2004/2005	53-60
9.	3.00 pm	GOLDEN BAY WHARVES - MR P SANGSTER	61-70
		Presentation to Councillors by Mr Paul Sangster.	
	3.30 pm	AFTERNOON TEA	

10.	3.40 pm	REPORTS	
		10.1 Mayor's report to be tabled	
		10.2 Chief Executive's report dated 5 December 2005	71-76
11.	3.50 pm	KAITERITERI FORESHORE ROAD RESERVE PROPOSED DEVELOPMENT	77-83
12.	4.10 pm	COUNCILLORS INFORMATION	84
13.	4.13 pm	MACHINERY RESOLUTIONS	85-86
14.	4.15 pm	RESOLUTION TO EXCLUDE THE PUBLIC	87-90

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Bishop Suter Art Gallery

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Subject	Reason	Grounds
Suter Governance Structures	Free and frank discussion	To enable Council to carry out negotiation without prejudice or disadvantage