

AGENDA

TITLE: Tasman District Council
DATE: Thursday 1 June 2006
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.

	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME	
2.	9.32 am	PUBLIC FORUM	
3.	10.00 am	CONFIRMATION OF MINUTES	
		3.1 Ordinary Council, Thursday 20 April	
4.	10.05 am	REPRESENTATION REVIEW – COUNCIL'S PROPOSAL	1-6
	10.30 am	MORNING TEA	
5.	10.45 am	MICROCHIPPING OF DOGS	7
6.	11.35 am	LGNZ AGM – APPOINTMENT OF DELEGATES	8
7.	11.40 am	MOTUEKA COMMUNITY SWIMMING POOL	9-12
	12.30 pm	LUNCH	
8.	1.15 pm	REPORTS	
		8.1 Mayor's report to be tabled	
		8.2 CEO's report dated 24 May 2006	13-31
9.	2.00 pm	ASB BANK AQUATIC CENTRE	32-34
10.	2.30 pm	MACHINERY RESOLUTIONS	35
11.	2.35 pm	RESOLUTION TO EXCLUDE THE PUBLIC	

Recommendation

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

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) for the passing of this resolution
11.1	Roading Issue	Good reason to withhold exists under section 7	Section 48(1)(a)

36-40

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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:

Item	Reason to withhold information under Section 7	
11.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	Section 48 (2)(i)

3.30 pm

AFTERNOON TEA