

# AGENDA

**TITLE:** Tasman District Council  
**DATE:** Thursday 24 August 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.

	<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>	10.00 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of Tasman District Council held on 13 July 2006	
		3.2 Minutes of Special Council held on 31 July 2006	
		3.3 Minutes of Special Council held on 10 August 2006	
<b>4.</b>	10.05 am	<b>2006 GOLDEN BAY COMMUNITY BOARD BY-ELECTION</b>	<b>1-3</b>
	10.30 am	<b>MORNING TEA</b>	
<b>5.</b>	10.45 am	<b>REPRESENTATION REVIEW – ADOPTION OF COUNCIL'S FINAL DECISION</b>	<b>4-9</b>
	12.30 pm	<b>LUNCH</b>	
<b>6.</b>	1.00 pm	<b>CONTAMINATED SITE - POLICY</b>	<b>10-12</b>
<b>7.</b>	1.30 pm	7.1 Mayor's report to be tabled	
		7.2 Chief Executive's report dated 14 August 2006	<b>13-20</b>
<b>8.</b>	2.00 pm	<b>MACHINERY RESOLUTIONS</b>	<b>21</b>

9. 2.05 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:**

<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>
9.1	Contaminated Sites	Good reason to withhold exists under section 7	Section 48(1)(a)
9.2	Tasman Bays Heritage Trust	Good reason to withhold exists under section 7	Section 48(1)(a)

To be circulated prior to meeting

**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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
9.1	Protect the privacy of natural persons	Section 7(2)(a)
9.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	Section 7(2)(i)

**Note:** At the conclusion of this meeting, a site visit will be made to Saxton Field to view redevelopment (weather permitting).