

AGENDA

TITLE: Tasman District Council
DATE: Thursday 16 November 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 Minutes of the Tasman District Council held on 5 October 2006	
		3.2 Minutes of the Special Council meeting held on 26 October 2006	
		3.3 Minutes of the Special Council meeting on 7 November 2006	
4.	10.05 am	DELEGATIONS REGISTER	1-2
	10.30 am	MORNING TEA	
5.	10.45 am	5.1 Mayor's report to be tabled	
		5.2 Chief Executive's report dated 9 November 2006	3-12
6.	11.15 am	MACHINERY RESOLUTIONS	13
7.	11.20 am	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
7.1	CEO Recruitment	Good reason to withhold exists under section 7	Section 48(1)(a)
7.2	Suter - Governance	Good reason to withhold exists under section 7	Section 48(1)(a)

14-45

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	
7.1	Protect the privacy of natural persons	Section 7(2)(a)
7.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

12.30 pm **LUNCH**