## AGENDA

TITLE: DATE: TIME: VENUE: MEMBERS:		Tasman District Council Thursday 25 October 2007 10.30 am Council Chamber, 189 Queen Street, Richmond. R J Kempthorne, Crs S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T B King, T E Norriss, N Riley and E J Wilkins.	
1.	10.30 am	OPENING, APOLOGIES, WELCOME	
2.	10.35 am	SWEARING IN OF MAYOR AND COUNCILLORS	1-2
3.	11.05 am	CHIEF EXECUTIVE'S SPEECH	
		Explanation as per Local Government Act 2002, Part 1, Section 21.	
4.	11.15 am	ELECTORAL OFFICER'S REPORT	3-10
5.	11.25 am	ADOPTION OF STANDING ORDERS	11
6.	11.30 am	ADOPTION OF CODE OF CONDUCT	12-31
7.	11.35 am	VOTING SYSTEM FOR CERTAIN APPOINTMENTS	32-33
8.	11.40 am	ELECTION OF THE DEPUTY MAYOR	
9.	11.55 am	DATE FOR FIRST ORDINARY COUNCIL MEETING	
		31 October 2007, commencing 9.30 am, in the Council Chamber, 189 Queen Street. Tentative agenda:	
		<ul> <li>Committee structure and appointments</li> <li>Adoption of 2006/2007 Annual Report</li> <li>Delegation Register</li> <li>Other business</li> </ul>	
	12 noon	LUNCH – COUNCILLORS ROOM	

Councillors' partners and family are invited to this meeting. Lunch will be served in the Councillors Room at the conclusion of this meeting.

## Please rsvp numbers attending lunch to Tina – email <u>tina@tdc.govt.nz</u> or fax 03 543 8560 by <u>Tuesday 23 October</u>