

AGENDA

TITLE: Tasman District Council
DATE: Thursday 3 April 2008
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

MEMBERS: Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), 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 E Norriss, N Riley and E J Wilkins.

- | | TIME | | |
|----|-------------|--|--------------|
| 1. | 9.30 am | OPENING, APOLOGIES, WELCOME | |
| 2. | 9.35 am | PUBLIC FORUM | |
| 3. | 10.00 am | CONFIRMATION OF MINUTES | |
| | | Minutes of a meeting of the Tasman District Council held on 6 March 2008 | |
| 4. | 10.05 am | THEATRE ROYAL RESTORATION | 1 |
| 5. | 10.15 am | TRAFFIC CONTROL BYLAW 2005 – PARKING RESTRICTION CHANGES | 2-29 |
| | 10.30 am | MORNING TEA | |
| 6. | 11.00 am | LGNZ CONFERENCE – AGM | 30 |
| 7. | 11.05 am | MAYOR’S REPORT | |
| | | To be tabled. | |
| 8. | 11.15 am | MACHINERY RESOLUTIONS | 31-32 |
| 9. | 11.25 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	
9.1	Trust Deed	Good reason to withhold exists under section 7	Section 48(1)(a)	33-44
9.2	Company Formation	Good reason to withhold exists under section 7	Section 48(1)(a)	45-46

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	
9.1	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
9.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)