

AGENDA

TITLE: Tasman District Council
DATE: Thursday 30 October 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. | 9.55 am | CONFIRMATION OF MINUTES | |
| | | Minutes of a meeting of the Tasman District Council held on 18 September 2008 | |
| 4. | 10.00 am | CITIZENSHIP CEREMONY | |
| 5. | 11.00 am | IAN PALMER – PIPFRUIT NZ | |
| | | Ian Palmer is in attendance to present to Council what the pipfruit industry locally does and means for our region. | |
| 6. | 11.30 am | Adoption of 2008 Annual Report | 1 |
| 7. | 12.00 pm | REPORTS | |
| | | 7.1 Mayor's Report | 2-6 |
| | | 7.2 Request to Rescind Targeted Rate | 7-15 |
| | | 7.3 Memorandum of Understanding between Nelson Drag Racing Association, Motueka Aviation Users, Tasman District Council | 16-18 |
| | | 7.4 Results of the Communitrak Residents Survey (sent under separate cover) | |
| | 12.30 pm | LUNCH | |
| 8. | 1.00 pm | MACHINERY RESOLUTIONS | 19 |

9. 1.50 pm RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

Director Appointments

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	Director Appointments (to be tabled)	Good reason to withhold exists under section 7	Section 48(1)(a)

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)