

## AGENDA

<b>TITLE:</b>	<b>Tasman District Council</b>			
<b>DATE:</b>	<b>Thursday 5 March 2009</b>			
<b>TIME:</b>	<b>9.30 am</b>			
<b>VENUE:</b>	<b>Council Chamber, 189 Queen Street, Richmond.</b>			
<b>MEMBERS:</b>	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.			
	<b>TIME</b>		<b>Pages</b>	
<b>1.</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>		
<b>2.</b>	9.35 am	<b>PUBLIC FORUM</b>		
<b>3.</b>	9.55 am	<b>CONFIRMATION OF MINUTES</b> Minutes of a meeting of 29 January 2009, noting a proposed amendment to Item 17 of these minutes; and Confirmation of minutes of an Extraordinary meeting of 19 February 2009		
<b>4.</b>	10.00 am	<b>CITIZENSHIP CEREMONY</b>		
<b>5.</b>	10.40 am	<b>REPORTS</b>	<b>Pages</b>	
		5.1	Mayor's Report – to be circulated separately	
		5.2	Proposed Change to Tasman District Council's Consolidated Bylaw Chapter 4 - Speed Limits Bylaw 2004	<b>1 - 18</b>
		5.3	Amendment to Traffic Control Bylaw 2005	<b>19 - 34</b>
		5.4	Proposed Holding Company	<b>35 - 39</b>
		5.5	Tourism Rate	<b>40 - 45</b>
		5.6	Elected Members Remuneration 2009/2010	<b>46 - 47</b>
		5.7	Policy on Remission of Uniform Charges on Non-contiguous Rating Units	<b>48 - 50</b>
		5.8	Machinery Resolutions	<b>51</b>
		5.9	Funding Impact Statement	<b>52 - 65</b>