

## AGENDA

<b>TITLE:</b>	<b>Tasman District Council</b>		
<b>DATE:</b>	<b>Thursday 28 May 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	<p><b>CONFIRMATION OF MINUTES</b></p> <p><b>Full Council 5 March 2009</b> That the minutes of Full Council meeting held on 5 March 2009 containing resolutions CN09/03/01 to CN09/03/14 be confirmed as a true and complete record.</p> <p style="text-align: right;">1 – 11</p> <p><b>Extraordinary Council 17 March 2009</b> That the minutes of an Extraordinary Council meeting held on 17 March 2009 containing resolutions CN09/03/15 to CN09/03/16 be confirmed as a true and complete record.</p> <p style="text-align: right;">12 – 13</p> <p><b>Full Council 16 April 2009</b> That the minutes of Full Council meeting held on 16 April 2009 containing resolutions CN09/04/01 to CN09/04/10 be confirmed as a true and complete record.</p> <p style="text-align: right;">14 - 17</p>	
<b>4.</b>	10.00 am	<b>REPORTS</b>	
		4.1	Mayors Report <span style="float: right;"><b>18 -22</b></span>
		4.2	CEO Report <span style="float: right;">-</span>
		4.3	Machinery Resolutions <span style="float: right;"><b>23</b></span>
<b>5.</b>		<p><b>RESOLUTION TO EXCLUDE THE PUBLIC</b></p> <p><b>Recommendation</b></p> <p><b>THAT the public be excluded from the following part(s) of the proceedings of this meeting.</b></p> <p>Presentation to Council</p> <p><b>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:</b></p>	
		<b>Item</b>	<b>General subject of each matter to be considered</b>
		<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
		7.1	Lee Valley Dam
			Good reason to withhold exists under section 7
			Section 48(1)(a)