

## AGENDA

<b>TITLE:</b>	<b>Tasman District Council</b>		
<b>DATE:</b>	<b>Thursday 20<sup>th</sup> August 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>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 (LTCCP Hearings) 11 May, 12 May, 13 May, 14 May, 18 May, 19 May, 20 May and 21 May 2009</b> That the minutes of Full Council meeting held on 11 May 12 May, 13 May, 14 May, 18 May, 19 May, 20 May and 21 May 2009 be confirmed as true and complete records of those meetings.</p> <p><b>Full Council 28 May 2009</b> That the minutes of Full Council meeting held on 10 June 2009 containing resolutions CN09/05/10 to CN09/05/17 be confirmed as a true and complete record.</p> <p><b>Full Council 10 June 2009</b> That the minutes of Full Council meeting held on 10 June 2009 containing resolutions CN09/06/01 to CN09/06/31 be confirmed as a true and complete record.</p> <p><b>Full Council 30 June 2009</b> That the minutes of Full Council meeting held on 10 June 2009 containing resolutions CN09/06/32 to CN09/06/39 be confirmed as a true and complete record.</p> <p><b>Full Council (Dog Control By-Law) 4 August 2009</b> That the minutes of Full Council meeting held on 10 June 2009 containing resolutions CN09/08/01 to CN09/08/15 be confirmed as a true and complete record.</p>	
<b>4.</b>	10.10 am	<b>REPORTS</b>	<b>Pages</b>
		4.1 Mayors Report	<b>1 - 5</b>
		4.2 Amalgamation Petition	<b>6 - 14</b>
		4.3 Community Boards and Resident Associations	<b>15 - 16</b>
		4.4 Ratification of Dog Control By-Law	<b>17 - 68</b>
		4.5 Machinery Resolutions (to follow)	<b>-</b>
<b>5.</b>	11.00 am	<b>PRESENTATION TO COUNCIL</b>	
		Students Against Violence Everywhere (SAVE)	
<b>6.</b>	11.30 am	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	

	<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>Report – Golden Bay Medical Centre</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>	<b>Pages</b>
	6.1	Report – Golden Bay Medical Centre	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>69 - 72</b>
	<p><b>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:</b></p>				
	<b>Item</b>		<b>Reason to withhold information under Section 7</b>		
	6.1	Report – Golden Bay Medical Centre	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)	