			AGENDA	
TITLE:		Tasman District Council		
DATE: TIME:		Thursday 1 October 2009 9.30 am		
	TIME			
1.	9.30 am	OPE	NING, APOLOGIES, WELCOME	
2.	9.35 am	PUB	LIC FORUM	
3.	9.55 am	CON	IFIRMATION OF MINUTES	
		That contatrue a CN09  Full That contatrue a from  Full That contactrue a contactru	the minutes of Full Council meeting held on 10 June 2009 aining resolutions CN09/06/10 to CN09/06/31 be confirmed as a and complete record, noting the correction to the resolution 9/06/05 as recorded at the Full Council meeting of 20 August 2009.  Council 20 August 2009  the minutes of Full Council meeting held on 20 August 2009 aining resolutions CN09/08/16 to CN09/08/32 be confirmed as a and complete record, including amendments on pages 1 and 5 the draft minutes previously circulated.  Council 3 September 2009  the minutes of Full Council meeting held on 3 September 2009 aining resolutions CN09/09/01 to CN09/09/04 be confirmed as a and complete record.	1 - 21
4.		REPORTS		Pages
			Mayors Report	30 - 32
		4.1	Mayors Report	30 - 32
		4.1	Port Golden Bay Limited – Shareholder Resolutions in Lieu of Annual General meeting	33 - 47
			Port Golden Bay Limited – Shareholder Resolutions in Lieu of	