			AGENDA			
TITLE:			Council Meeting			
DATE:	Thursday 17 December 2009					
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.					
					Pages	
1.	OPE	NING, APOLO	GIES, WELCOME			
2.	CONFIRMATION OF MINUTES					
	Full Council 12 November 2009 That the minutes of Full Council meeting held on 12 November 2009 containing resolutions CN09/11/01 to CN09/11/03 be confirmed as a true and complete record.				1 - 3	
	Extraordinary Council 19 November 2009 That the minutes of Extraordinary Council meeting held on 19 November 2009 containing resolution CN09/11/04 be confirmed as a true and complete record.					
	That	utions CN09/12	ember 2009 Full Council meeting held on 1 /01 to CN09/12/03 be confirme		4 - 6	
3.	REPORTS					
	3.1	Mayors Report	t		7 - 11	
	3.2	Joint Appointm	nent of Directors/Trustees		12 - 15	
	3.3	Machinery Res	solutions		16	
4.	RESOLUTION TO EXCLUDE THE PUBLIC					
	RECOMMENDATION					
	THAT the public be excluded from the following part(s) of the proceedings of meeting, namely.					
	Tour	Tourism Nelson Tasman Ltd – Reappointment of Director				
		Nelson Airport Ltd – Reappointment of Director				
	Bells Island Pipeline Upgrade					
	Petition to Local Government and Environment Committee					
	The general subject of each matter to be considered while the public is except the reason for passing this resolution in relation to each matter and the spectrounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:					
Item	of ea	ch matter	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Pages	

4.1 Report – Tourism Good reason to withhold exists Section 48(1)(a)(
Nelson Tasman Ltd – Reappointment of Director	(i) 17 - 20
4.2 Nelson Airport Ltd — Reappointment of Director Good reason to withhold exists under section 7 Section 48(1)(a)(21 - 24
4.3 Bells Island Good reason to withhold exists Section 48(1)(a)(Pipeline Upgrade under section 7	25 - 48
4.4 Petition to Local Government and Environment Committee Good reason to withhold exists Under section 7	(i) 49 - 62
This resolution is made in reliance on Section 48(1)(a) of the Local	
Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or 7 of that Ac which would be prejudiced by the holding of the whole or relevant the proceedings of the meeting in public are as follows:	
particular interest or interests protected by Section 6 or 7 of that Ac which would be prejudiced by the holding of the whole or relevant	
particular interest or interests protected by Section 6 or 7 of that Adwhich would be prejudiced by the holding of the whole or relevant the proceedings of the meeting in public are as follows:	
particular interest or interests protected by Section 6 or 7 of that Adwhich would be prejudiced by the holding of the whole or relevant the proceedings of the meeting in public are as follows: Reason to withhold information under Section 7 Section 4.1 Enable any local authority holding the information to carry one, without prejudice or disadvantage, negotiations (including commercial and industrial	
particular interest or interests protected by Section 6 or 7 of that Adwhich would be prejudiced by the holding of the whole or relevant put the proceedings of the meeting in public are as follows: Reason to withhold information under Section 7 Section	