

MINUTES

TITLE: Tasman District Council
DATE: Thursday 30 September 2010
TIME: 4.03 pm
VENUE: Council Chamber, 189 Queen Street, Richmond

PRESENT: Mayor R G Kempthorne (Chair), T E Norriss, J L Inglis,
M J Higgins, G A Glover, J L Edgar, R G Currie,
S G Bryant, B W Ensor

IN ATTENDANCE: Chief Executive (P Wylie), Environment and Planning
Manager (D Bush-King), Administration Officer
(J A Proctor)

APOLOGIES

Moved Crs Edgar/Norriss
CN10-09-13

THAT apologies for absence from Cr King, Cr Riley, Cr Borlase and Cr Wilkins be received by the Tasman District Council.
CARRIED

1 LATE AGENDA ITEM

The Chair requested that the item Proposed Plan Change 22 – GST Change, Report RCN10-09-10con be tabled and accepted as a late agenda item and the matter dealt with at the meeting.

The Environment Court had dealt with the matter on 28 September 2010 and Council's lawyer was preparing a submission to accord with the Court's ruling. The item could not be delayed as to avoid staff being in contravention of a resolution to change the Tasman Resource Management Plan when Schedule One of the Resource Management Act change was now not necessary. The matter was originally discussed with the public excluded.

Moved Crs Higgins/Edgar
CN10-09-14

THAT the Proposed Plan Change 22 – GST Change, Report RCN10-09-10con be tabled and accepted as a late agenda item and the matter dealt with at the Tasman District Council meeting held on Thursday 30 September 2010.
CARRIED

2 CONFIRMATION OF MINUTES

2.1 Creative Communities Subcommittee – 24 August 2010

**Moved Crs Edgar/Norriss
CN10-09-15**

**THAT the minutes of the Creative Communities Subcommittee meeting held on 24 August 2010 containing resolutions numbered CS10-08-01 to CS10-08-06 be confirmed as a true and complete record by the Tasman District Council.
CARRIED**

2.2 Community Services Committee – 26 August 2010

**Moved Crs Bryant/Norriss
CN10-09-16**

**THAT the minutes of the Community Services Committee meeting held on 26 August 2010 containing resolutions numbered CS10-08-07 to CS10-08-18 be confirmed as a true and complete record by the Tasman District Council.
CARRIED**

2.3 Joint Shareholders Committee – 27 August 2010

**Moved Crs Bryant/Dowler
CN10-09-17**

**THAT the minutes of the Joint Shareholders Committee meeting held on Friday 27 August 2010 be confirmed as a true and complete record.
CARRIED**

2.4 Full Council – 2 September 2010

**Moved Crs Ensor/Dowler
CN10-09-18**

**THAT the minutes of the Full Council meeting held on 2 September 2010 containing resolutions numbered CN10-09-01 to CN10-09-10 be confirmed as a true and complete record by the Tasman District Council.
CARRIED**

2.5 Grants and Community Facilities Rate Subcommittee – 15 September 2010

**Moved Crs Edgar/Dowler
CN10-09-19**

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 15 September 2010 containing resolutions numbered CS10-09-01 to CS09-09-08 be confirmed as a true and complete record by the Tasman District Council.

CARRIED

2.6 Corporate Services Committee – 16 September 2010

**Moved Crs Ensor/Bryant
CN10-09-20**

THAT the minutes of the Corporate Services Committee meeting held on 16 September 2010 containing resolutions numbered FN10-09-01 to FN10-09-23 be confirmed as amended by the Tasman District Council.

CARRIED

2.7 Audit Subcommittee – 16 September 2010

**Moved Crs Glover/Dowler
CN10-09-21**

THAT the minutes of the Audit Subcommittee meeting held on 16 September 2010 containing resolutions numbered FN10-09-24 to FN10-09-27 be confirmed as a true and complete record by the Tasman District Council.

CARRIED

2.8 Environment and Planning Committee – 23 September 2010

**Moved Crs Higgins/Glover
CN10-09-22**

THAT the minutes of the Environment and Planning Committee meeting held on 23 September 2010 containing resolutions numbered EP10-09-02 to EP10-09-16 be confirmed as a true and complete record by the Tasman District Council.

CARRIED

2.9 Extraordinary Council Meeting – 23 September 2010

**Moved Crs Ensor/Norriss
CN10-09-23**

**THAT the minutes of the Extraordinary Council meeting held on 23 September 2010 containing resolutions numbered CN10-09-11 to CN10-09-12 be confirmed as a true and complete record by the Tasman District Council.
CARRIED**

2.10 Council's Enterprises Subcommittee – 23 September 2010

**Moved Crs Higgins/Inglis
CN10-09-24**

**THAT the minutes of the Council's Enterprises Subcommittee meeting held on 23 September 2010 containing resolutions numbered FN10-09-28 to FN10-09-33 be confirmed as a true and complete record by the Tasman District Council.
CARRIED**

2.11 Communications Subcommittee – 29 September 2010

**Moved Crs Edgar/Bryant
CN10-09-25**

**THAT the minutes of the Communications Subcommittee meeting held on 29 September 2010 containing resolutions numbered FN10-09-34 to FN10-09-42 be confirmed as a true and complete record by the Tasman District Council.
CARRIED**

3 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Edgar/Norriss
CN10-09-26**

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Review of Directors' Fees

Proposed Plan Change 22 – GST Change – Report RCN10-09-10con

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Review of Directors' Fees	Good reason to withhold exists under section 7	Section 48(1)(a)
Proposed Plan Change 22 – GST Change – Report RCN10-09-10con	Good reason to withhold exists under section 7	Section 48(1)(d) and Section 48(2)(a)(i)

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:

Reason to withhold information under Section 6 or 7	Section
Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
Maintain legal professional privilege	Section 7(2)(g)

CARRIED

(Refer to Confidential Minute Book resolution number CN10-09-27 and CN10-09-28).

4 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Cr Currie/Dowler
CN10-09-29**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 4.55 pm

Date Confirmed:

Chair: