

MINUTES

TITLE: Tasman District Council
DATE: Thursday 20 October 2011
TIME: 10.00 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

PRESENT: Mayor R G Kempthorne, Crs M L Bouillir, P F Sangster,
S G Bryant, B F Dowler, J L Inglis, E J Wilkins, T E Norriss,
B W Ensor, J L Edgar, G A Glover, C M Maling, Z S Mirfin

IN ATTENDANCE: Acting Chief Executive (D C Bush-King), Community
Services Manager (L L Kennedy), Executive Assistant
(V M Gribble)

APOLOGIES

Moved Crs Edgar/Maling
CN11-10-06

THAT apologies from Cr T B King for lateness be sustained.
CARRIED

1 LATE AGENDA ITEM

1.1 Tasman District Council Representation and Appointments – RCN11-10-06

The report had been distributed to Councillors prior to the meeting.

Moved Crs Bryant/Glover
CN11-10-07

**THAT the Tasman District Council accept the late report and it be discussed later
in this meeting.**
CARRIED

2 REPORTS

2.1 Electoral Officer's Report – RCN11-10-05

Electoral Officer, Mr L Kennedy was in attendance to speak to the report.

The report provided the results of the 2011 Golden Bay Ward By-Election for the
election of a Councillor for the Golden Bay Ward.

**Moved Crs Norriss/Wilkins
CN11-10-08**

**THAT the Tasman District Council receives the Electoral Officer's Report –
RCN11-10-05.
CARRIED**

2.2 Address by Acting Chief Executive

Acting Chief Executive, Mr D C Bush-King, welcomed Cr P F Sangster to his first meeting and provided an explanation as per Local Government Act 2002, Clause 21, Schedule 7 and referred to Councillors' obligations under the Local Government Official Information and Meetings Act, the Crimes Act and the Secret Commissions Act.

2.3 Declaration by Councillor – RCN11-10-04

Mr Bush-King invited Cr P F Sangster to make his declaration pursuant to the Local Government Act 2002 Schedule 7, Part 1, Clause 14(3).

Cr Sangster read and signed his declaration, a copy of which is appended to these minutes.

2.4 Community Board – Appointment of Councillor – RCN11-10-03

The report provided for newly-elected Cr Paul Sangster to be appointed to the Golden Bay Community Board.

**Moved Crs Edgar/Bouillir
CN11-10-09**

**THAT the Tasman District Council hereby appoints Cr P F Sangster to the Golden Bay Community Board.
CARRIED**

2.5 Tasman District Council Representation and Appointments – RCN11-10-06

In light of Cr Sangster's election, and after discussion with the Mayor, a review of the list of representation and appointments has been undertaken. It is proposed that Cr Sangster be appointed to the following:

Tasman Regional Transport Committee
Audit Subcommittee
Golden Bay Patriotic Welfare Committee

It was noted that the appointment of Cr C M Maling to Nelson Tasman Business Trust and Mr M J Higgins to Nelson Airport Ltd also needed to be confirmed.

**Moved Crs Wilkins/Dowler
CN11-10-10**

THAT the Tasman District Council:

- a) Receives the Tasman District Council Representation and Appointments Report RCN11-10-06; and**
- b) Agrees to the amended Committee Structure and Councillor Portfolio list, as attached to report RCN11-10-06, including Cr Sangster's appointment to the Tasman Regional Transport Committee, Audit Subcommittee and the Golden Bay Patriotic Welfare Committee, Cr C M Maling to the Nelson Tasman Business Trust, and Mr M J Higgins as Council appointee to Nelson Airport Ltd.**

CARRIED

The meeting concluded at 10.11 am with morning tea.

Date Confirmed:

Chair: