

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Wednesday, 22 November 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
MEMBERS: Cr R Kempthorne (Chair), Mayor Hurley, Crs T O'Regan, S Borlase, S Bryant, G Currie, E Henry, M Higgins, T King, T Norriss, P O'Shea, J Inglis, N Riley and E Wilkins

- | | TIME | |
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| 1. | 9.30 am: | OPENING, APOLOGIES, WELCOME |
| 2. | 9.35 am: | PUBLIC FORUM |
| 3. | 9.50 am: | CONFIRMATION OF MINUTES

3.1 Minutes of meetings of the Committee held on 13 November. |
| 4. | 9.55 am: | LOWER QUEEN STREET LANDOWNERS CONSORTIUM |
| 5. | 10.25 am: | PRESENTATION BY BIOSECURITY NZ |
| 10.45 to 11.00 am: Morning Tea Adjournment | | |
| 6. | 11.00 am: | AIR QUALITY IN RICHMOND, MOTUEKA AND WAKEFIELD - REPORT EP06/11/11 |
| 7. | 11.30 am: | ALCOHOL STRATEGY - REPORT EP06/11/12 |
| 8. | 11.45 am: | PROGRESS REPORT ON TAKAKA EASTERN GOLDEN BAY GROWTH PROJECT - REPORT EP06/11/13 |
| 9. | 12.15 pm: | BUILDING CONSENT FEES - REPORT EP06/11/14 |
| 12.30 pm to 1.15 pm: Luncheon Adjournment | | |
| 10. | 1.15 pm: | COST RECOVERY ON COMPLIANCE – REPORT EP06/11/07 |

11. 1.45 pm: **“IN COMMITTEE” WAIMEA WATER AUGMENTATION PROPOSAL - REPORT EP06/11/17**
12. 2.15 pm: **“IN COMMITTEE” IWI PLAN APPEALS - WATER RESERVATION – REPORT EP06/11/18**

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

- Waimea Water Augmentation Proposal
- Iwi Plan Appeals - Water Reservation

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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
<ul style="list-style-type: none"> • Waimea Water Augmentation Proposal • Iwi Plan Appeals - Water Reservation 	To receive policy advice	Section 48(1)(d)

Please note that times listed are estimates. The Chair will endeavour to keep to the schedule, but this may not always be possible.

R Kempthorne
Chairperson

D C Bush-King
Environment & Planning Manager