

AGENDA

TITLE Resource Management Policy
DATE: Thursday, 31 March 2005
TIME: 9.30 am
VENUE: 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 & E Wilkins

- | | TIME | |
|-----|----------------------|--|
| 1. | 9.30 am: | Opening, Apologies, Welcome |
| 2. | 9.35 am: | Public Forum |
| 3. | 9.50 am: | Confirmation of Minutes |
| 4. | 10.00 am: | 17 February 2005 |
| 5. | 10.05 am: | Resource Management Policy Committee Chairperson's Report – EP05/03/19 |
| 6. | 10.10 am: | MfE / MAF Water Programme of Action Discussion Paper Submission – EP05/03/20 |
| 7. | 10.20 am: | Uplifting of Deferral on Motueka Commercial Deferred Site – EP05/03/21 |
| 8. | 10.25 am: | “In Committee” Richmond South Draft Variation 44 – EP05/03/22 |
| | 10.45 am: | Morning Tea |
| 9. | 11.20 am: | “In Committee” Richmond Industrial Options Progress Report – EP05/03/23 |
| 10. | 11.35 am: | “In Committee” Richmond Lower Queen Street Development Issues and Options – EP05/03/24 |
| | 12.25 pm to 1.05 pm: | Luncheon Adjournment |

- 11. 1.05 pm: “In Committee” Motueka Development Draft Variations 45 – 47 – EP05/03/25
- 12. 1.45 pm: “In Committee” Mapua – Ruby Bay Development Study Response and Services Update – EP05/03/26
- 13. 2.00 pm: “In Committee” Mapua Carpark Draft Variation 48 – EP05/03/27

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

Richmond South Draft Variation 44
 Richmond Industrial Options Progress Report
 Richmond Lower Queen Street Development Issues and Options
 Motueka Development Draft Variations 45 – 47
 Mapua – Ruby Bay Development Study Response
 Mapua Carpark Draft Variation 48

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 the passing of this resolution are as follows:

Subject

- Richmond South Draft Variation 44
- Richmond Industrial Options Progress Report
- Richmond Lower Queen Street Development Issues and Options
- Motueka Development Draft Variations 45 – 47
- Mapua – Ruby Bay Development Study Response
- Mapua Carpark Draft Variation 48

Reasons

To receive policy advice

Grounds

To maintain effective conduct of public affairs through free and frank officer advice; and prevent disclosure or use for improper gain or advantage.

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

