

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Wednesday, 7 February 2007

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 | |
|--|-------------|---|
| 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 20 November, 22 November, 24 November, 24 November (HSC), 4 December, 6 December, 6 December (DCSC), 8 December, 11 December, 15 December. |
| 4. | 10.00 am: | TRMP LIVE APPEALS RESOLUTION UPDATE - REPORT EP07/02/02 |
| 5. | 10.15 am: | RESOURCE POLICY PROJECTS UPDATE REPORT - REPORT EP07/02/03 |
| 6. | 10.30 am: | RECOMMENDATIONS FROM THE NELSON -RICHMOND FUTURES WORKING GROUP - REPORT EP07/02/04 |
| 10.50 am to 11.00 am: Morning Tea Break | | |
| 7. | 11.00 am: | LARGE SITE BUSINESS ACTIVITY APPLICATIONS BEFORE NELSON CITY COUNCIL - REPORT EP07/02/06 |
| 8. | 11.05 am: | MANAGEMENT REPORTS AND STATISTICAL DATA - REPORT EP07/02/05 |
| 9. | 11.15 am: | REVIEW OF THE GAMING POLICY - REPORT EP07/02/08 |

10. 12 Noon: **IRRIGATION MANAGEMENT PLANS (IMPS). OPTIONS AND STRATEGY FOR REQUIRING THEM THROUGH RESOURCE CONSENT CONDITIONS - REPORT EP07/02/07**

12.30 pm to 1.15 pm: Luncheon Adjournment

11. 1.15 pm: **FEES AND CHARGES - REPORT EP07/02/01**

12. 1.30 pm: **CHAIRPERSON'S REPORT - REPORT EP07/02/10**

13. 1.45 pm: **MANAGER'S REPORT - REPORT EP07/02/09**

14. 2.00 pm: **"IN COMMITTEE" LIVE APPEALS ON COASTAL ENVIRONMENT LANDSCAPE PROVISIONS TRMP - REPORT EP07/02/11**

15. 2.15 pm: **"IN COMMITTEE" COASTAL TASMAN AREA DESIGN GUIDE DRAFT PLAN VARIATION - REPORT EP07/02/12**

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

- Live Appeals on Coastal Environment Landscape Provisions TRMP
- Coastal Tasman Area Design Guide Draft Plan Variation

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 |
|---|--|---|
| Live Appeals on Coastal Environment Landscape Provisions TRMP | | |
| Coastal Tasman Area Design Guide Draft Plan Variation | 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