

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Wednesday, 28 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		PAGE
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 18 December (deferred from 24 November), 24 November & 18 December, 7 February, 19 February, 19 February.	
4.	10.00 am:	APPROVAL OF REGIONAL PEST MANAGEMENT STRATEGY REVIEW – REPORT EP07/01/15	
5.	10.15 am:	DRAFT VARIATION, TEMPORARY ACTIVITIES - RECREATIONAL MOTORCYCLING – REPORT EP07/02/16	
6.	11.15 am	SUBMISSION TO MINISTRY FOR THE ENVIRONMENT - POLICY FRAMEWORK FOR MANAGING CONTAMINATED LAND IN NZ – REPORT EP07/02/17	
	10.30 am to 10.45 am:	Morning Tea Adjournment	
7.	11.35 am:	2006 / 2007 WATER METERING - MID SEASON SUMARY (AS AT 30 JANUARY) – REPORT EP07/02/18	
8.	11.50 am:	SUBMISSION ON NATIONAL ENVIRONMENTAL STANDARDS ON WATER MEASURING DEVICES – REPORT EP07/02/19	

9. 11.55 am: **“IN COMMITTEE” LIVE APPEALS BRIEFING – FRIENDS OF NELSON HAVEN AND TASMAN BAY; HORTICULTURE NZ**

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

Live Appeals Briefing – Friends of Nelson Haven and Tasman Bay; Horticulture NZ

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 the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this resolution
Live Appeals Briefing – Friends Of Nelson Haven And Tasman Bay; Horticulture NZ	To receive policy advice	Section 48(1)(d)

12.15 pm: Luncheon Adjournment

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

Report No.	Subject	Author	File Ref	Time
EP07/01/15	APPROVAL OF REGIONAL PEST MANAGEMENT STRATEGY REVIEW	Lindsay Vaughan	15 mins	B104
EP07/02/16	DRAFT VARIATION, TEMPORARY ACTIVITIES - RECREATIONAL MOTORCYCLING	Rose Biss	45 mins	L232, L203
EP07/02/17	SUBMISSION TO MINISTRY FOR THE ENVIRONMENT - POLICY FRAMEWORK FOR MANAGING CONTAMINATED LAND IN NZ	Jenny Easton, Mary-Anne Baker, Steve Markham	20 mins	R427
EP07/02/18	2006 / 2007 WATER METERING - MID SEASON SUMMARY (AS AT 30 JANUARY)	Daryl Page	15 mins	C653
EP07/02/19	Submission on National Environmental Standards on Water Measuring Devices	Mary-Anne Baker	5 mins	W301, E880
Verbal	"In Committee" Live Appeals Briefing – Friends of Nelson Haven and Tasman Bay; Horticulture NZ	Steve Markham	20 mins	R824, R708