

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Wednesday, 20 June 2007

TIME: 10.00 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. | 10.00 am: | OPENING, APOLOGIES, WELCOME |
| 2. | 10.05 am: | PUBLIC FORUM |
| 3. | 10.25 am: | CONFIRMATION OF MINUTES |
| | | 3.1 Minutes of meetings of the Committee held on 16 April, 23 & 24 April, 30 April, 7 May, 9 May, 11 May (HSC), 14 May. |
| | | 3.2 Confirmation of TRMP hearings for which decisions have been released: |
| | | Hearing 49 – 30 & 31 May 2006 |
| | | Hearing 50 – 30 August 2006
25 October 2006 |
| | | 3.3 Confirmation of TRMP hearings for which decisions have yet to be released and which need to be taken "In Committee": |
| | | Hearing 51 - 11 April 2007
19 April 2007
15 May 2007
18 May 2007 |
| | | Release date: 21 July 2007 |
| 4. | 10.30 am: | GROUNDWATER QUALITY OF COASTAL SETTLEMENTS, GOLDEN BAY – REPORT EP07/06/02 |
| 5. | 10.45 am | TASMAN'S SIGNIFICANT NATURAL AREAS INVESTIGATION - MEMORANDUM OF UNDERSTANDING - REPORT EP07/06/03 |

- 6. 11.00 am: **DRAFT VARIATION ON LAND USE ISSUES ARISING FROM PLAN ADMINISTRATION - REPORT EP07/06/04**
- 7. 11.30 am: **BUILDING CONSENT FEES – REPORT EP07/06/05**
- 8. 11.50 am: **NATIONAL POLICY STATEMENT ON ELECTRICITY TRANSMISSION – REPORT EP07/06/06**
- 9. 12 Noon: **CHAIRPERSON’S REPORT – REPORT EP07/06/07**
- 10. 12.10 pm: **“PART IN COMMITTEE” MANAGER’S REPORT - REPORT EP07/06/08**

12.30 pm to 1.15 pm: Luncheon Adjournment

- 11. 1.15 pm: **“IN COMMITTEE” MOTUEKA WEST URBAN DEVELOPMENT PLANNING - PROGRESS REPORT – REPORT EP07/06/09**
- 12. 1.35 pm: **“IN COMMITTEE” RICHMOND SOUTH DEVELOPMENT AREA STAFF ASSESSMENT REPORT No. 329: SUPPLEMENTARY ADVICE – REPORT EP07/06/10**
- 13. 1.45 pm: **“IN COMMITTEE” TAKAKA EASTERN GOLDEN BAY GROWTH STRATEGY – VARIATION – REPORT EP07/06/11**
- 14. 2.00 pm **MOTUPIKO WATER AUGMENTATION PROJECT**

3.00 pm to 3.15 pm: Afternoon Tea Break

- 15. 3.15 pm: **TRMP HEARING 52: VAR 51 RICHMOND AIR QUALITY MANAGEMENT (Refer to Staff Assessment Report 523)**

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

- Live Appeals on Coastal Environment Landscape Provisions
- Motueka West Urban Development Planning - Progress Report
- Richmond South Development Area Staff Assessment Report No. 329: Supplementary Advice
- Takaka Eastern Golden Bay Growth Strategy – 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:

Item No.	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
10.	Live Appeals on Coastal Environment Landscape Provisions	To receive policy advice	Section 48(1)(d)
11.	Motueka West Urban Development Planning - Progress Report		
12.	Richmond South Development Area Staff Assessment Report No. 329: Supplementary Advice		
13.	Takaka Eastern Golden Bay Growth Strategy – Variation		

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