

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 12 July 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 | |
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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 23 to 29 May, 11 June, 20 June, 22 June (HSC), 2 July. |
| 4. | 10.00 am: | RESOURCE POLICY PROGRAMME (verbal report) |
| 5. | 10.20 am: | COMPLIANCE MONITORING THREE MONTHLY UPDATE - REPORT EP07/07/03 |
| 10.35 am to 10.50 am: Morning Tea Break | | |
| 6. | 10.50 am: | WATER METERING 2006/2007 SEASON REPORT - REPORT EP07/07/04 |
| 7. | 11.10 am: | ADDITION TO HERITAGE BUILDING SCHEDULE - REPORT EP07/0705 |
| 8. | 11.20 am: | PROPOSED NATIONAL POLICY STATEMENT ON FLOOD AND STORMWATER RISK MANAGEMENT - REPORT EP07/07/07 |
| 9. | 11.35 am: | CHAIRPERSON'S REPORT - REPORT EP07/07/08 |
| 10. | 11.45 am: | MANAGER'S REPORT - REPORT EP07/07/09 |

11. 12 Noon: **“IN COMMITTEE” DESIGN GUIDE FOR SUBDIVISION AND DEVELOPMENT, COASTAL TASMAN AREA - REPORT EP07/07/10**

12. 12.10 pm: **“IN COMMITTEE” RE-NOTIFICATION OF LANDSCAPE OBJECTIVES AND POLICIES – PROPOSED VARIATION 58 – REPORT EP07/07/11**

13. 12.20 pm: **“IN COMMITTEE” VARIATION 59 - ALLOTMENT ACCESS ONTO ARTERIAL AND DISTRIBUTOR ROADS – REPORT EP07/07/12**

12.30 pm to 1.15 pm: Luncheon Adjournment

14. 1.15 pm **HEARING OF SUBMITTER HORTICULTURE NZ LTD ON VARIATION 51**

15. 1.30 pm: **HEARING OF SUBMITTER SOLID ENERGY ON VARIATION 51**

16. 2.30 pm: **“IN COMMITTEE” TRMP HEARING 52 DELIBERATION – REPORT EP07/07/13**

3.15 pm to 3.30 pm: Afternoon Tea Break

17. 4.00 pm: **“IN COMMITTEE” MOUTERE EGZ WATER ALLOCATION AND DISTRICT WAITING LISTS POLICY PAPER – REPORT EP07/07/14**

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

- Coastal Tasman Area Design Guide - Approval to Notify With Chapter 4 "Location Specific Landscape Unit Guidelines
- Re-Notification of Landscape Provisions – Proposed Variation 58
- Variation 59 - Allotment Access onto Arterial and Distributor Roads
- TRMP Hearing 52 Deliberation
- Moutere EGZ Water Allocation and District Waiting Lists Policy Paper

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
11.	Coastal Tasman Area Design Guide - Approval to Notify With Chapter 4 "Location Specific Landscape Unit Guidelines		

12.	Re-Notification of Landscape Provisions – Proposed Variation 58	To receive policy advice	Section 48(1)(d)
13.	Variation 59 - Allotment Access onto Arterial and Distributor Roads		
16.	TRMP Hearing 52 Deliberation		
17.	Moutere EGZ Water Allocation and District Waiting Lists Policy Paper		

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