

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Wednesday, 15 August 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**
1. 10.00 am: **OPENING, APOLOGIES, WELCOME**
 2. 10.05 am: **"In Committee" MOUTERE EGZ WATER ALLOCATION AND DISTRICT WAITING LISTS POLICY PAPER - REPORT EP07/08/11**
(Carried over from 12 July EPC - Report EP07/07/14)

12.30 pm to 1.15 pm: Luncheon Adjournment

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

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:

General subject of the matter to be considered	Reason for passing this resolution in relation the matter	Ground(s) under Section 48(1) for the passing of this resolution
Moutere EGZ Water Allocation and District Waiting Lists Policy Paper	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