

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Thursday, 15 November 2007
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond

MEMBERS: Cr M Higgins (Chair), Mayor Kempthorne, Crs S Borlase,
S Bryant, G Currie, B Dowler, J Edgar, B Ensor, G Glover,
J Inglis, T King, T Norriss, 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 24 September, 1 October, 9 to 11 October.
 4. 10.00 am: **COUNCILLOR BRIEFING – REPORT EP07/11/03**
- 10.45 am to 11.00 am: Morning Tea Break**
5. 11.15 am: **MANAGEMENT REPORTS AND STATISTICAL DATA FOR THE PERIOD JULY TO SEPTEMBER 2007 – REPORT EP07/11/04**
 6. 11.25 am: **DOG POUND ISSUES – REPORT EP07/11/05**
 7. 11.40 am: **RESOURCE CONSENTS MANAGER'S REPORT – REPORT EP07/11/06**
 8. 12 Noon: **RESOURCE POLICY PROGRAMME UPDATE AND BRIEFING – REPORT EP07/11/07**
- 12.30 pm to 1.15 pm: Luncheon Adjournment**
9. 1.15 pm: **CHAIRMAN'S REPORT – REPORT EP07/11/09**
 10. 1.25 pm: **MANAGER'S REPORT – REPORT EP07/11/10**

Please note that times listed are estimates. The Chair will endeavour to keep to the schedule, but this may not always be possible.

D C Bush-King
Environment & Planning Manager

M J Higgins
Chairperson