

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Tuesday, 4 March 2008

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		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 meeting of the Committee held on 23 January, 28 January, 31 January and 1 February	
4.	10.00 am:	RESOURCE CONSENT SECTION REPORT - REPORT EP08/03/03	
5.	10.15 am:	MOTUEKA WEST DEVELOPMENT STRATEGY – REPORT EP08/03/04	
6.	10.45 am:	MAPUA STRUCTURE PLAN - REPORT EP08/03/05	
7.	11.15 am:	TDC SUBMISSION TO NCC ON APPLICATION FOR RESOURCE CONSENT RM085003 BY WAHANGA LTD, 135 CHAMPION ROAD - REPORT EP08/03/06	
8.	11.30 am:	RICHMOND AIR QUALITY INCENTIVES - REPORT EP08/03/07	
9.	11.45 am:	ENVIRONMENT & PLANNING COMMITTEE CHAIRMAN'S REPORT - REPORT EP08/03/08	
10.	12 Noon:	“PART IN COMMITTEE” ENVIRONMENT & PLANNING MANAGER’S REPORT – REPORT EP08/03/09	

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

Part Environment & Planning Manager's Report

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 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
Part Environment & Planning Manager's Report	To consider an Ombudsman Recommendation	Section 48(1)(c)

12.30 pm to 1.15 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.

D C Bush-King
Environment & Planning Manager

M J Higgins
Chairperson

Report No.	Subject	Author	Time	File Ref
08/03/03	Resource Consent Section Report	Rob Lieffering	15 mins	C651
08/03/04	Motueka West Development Strategy	Rose Biss	30 mins	L304
08/03/04	Compliance Report for the Period January to March 2008	Carl Cheeseman	30mins	C653
08/03/05	Mapua Structure Plan	Rose Biss	30 mins	L331
08/03/06	TDC submission to NCC on Application for Resource Consent 085003 by Wahanga Ltd: 135 Champion Road	Mary Honey	20 mins	L332-3
08/03/07	Richmond Air Quality Incentives	Mary-Anne Baker	15 mins	C301
08/03/08	Chairman's Report	Michael Higgins		S611
08/03/09	Manager's Report	Dennis Bush-King		S611