

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 20 November 2008

TIME: 9.30 am

VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond

MEMBERS: Cr S Borlase (Chair), Mayor Kempthorne, Crs 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 22 September, 15 September (Commissioner Hearing), 9 October, 13 October, 20 October.
 4. 10.00 am: **URBAN DESIGN ACTION PLAN REPORT – REPORT EP08/11/17**
 5. 10.30 am: **COMPLIANCE MONITORING ON-SITE WASTEWATER SYSTEMS – REPORT EP08/11/18**
- 10.45 am to 11.00 am: Morning Tea Adjournment**
6. 11.00 am: **REGULATORY MANAGER’S REPORT – REPORT EP08/11/19**
 7. 11.15 am: **STATEMENT OF PROPOSAL: DRAFT AMENDMENT TO TASMAN DISTRICT COUNCIL CONSOLIDATED BYLAW: CHAPTER 3: CONTROL OF LIQUOR IN PUBLIC PLACES BYLAW 2004 – REPORT EP08/11/20**
 8. 11.35 am: **REGIONAL PEST MANAGEMENT STRATEGY– ANNUAL REPORT – REPORT EP08/11/21**
 9. 11.50 am: **ENVIRONMENT & PLANNING MANAGER’S REPORT – REPORT EP08/11/22**

10. 12.05 pm: **ENVIRONMENT & PLANNING CHAIR'S REPORT – REPORT EP08/11/23**

11. 12.10 pm: **“IN COMMITTEE” FROST FANS POLICY PAPER – REPORT EP08/11/24**

12.30 pm to 1.15 pm: Luncheon Adjournment

12. 1.15 pm: **“IN COMMITTEE” MOTUEKA WEST URBAN DEVELOPMENT PROPOSALS – REPORT EP08/11/25**

13. 1.50 pm: **“IN COMMITTEE” WATER ALLOCATION REVIEW (MOTUEKA, DOVE, ABEL TASMAN ZONES; COMMUNITY SUPPLIES) DRAFT PROPOSED VARIATION FEEDBACK – REPORT EP08/11/26**

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

- Frost Fans Policy Paper
- Motueka West Urban Development Proposals
- Water Allocation Review (Motueka, Dove, Abel Tasman Zones; Community Supplies) Draft Proposed Variation Feedback

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
Frost Fans Policy Paper		
Motueka West Urban Development Proposals		
Water Allocation Review (Motueka, Dove, Abel Tasman Zones; Community Supplies) Draft Proposed Variation Feedback	To receive policy advice	Proceedings where a right of appeal lies to a Court against the final decision
Draft Part IV: Rivers and Lakes		

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