AGENDA

TITLE Tasman District Council

Environment & Planning Committee

DATE: Thursday, 10 March 2011

TIME: 9.30 am

VENUE: Tasman Council Chamber, 189 Queen Street,

Richmond

MEMBERS: Cr S Bryant (Chair), Mayor Kempthorne, Crs M Bouillir,

B Dowler, J Edgar, B Ensor, G Glover, J Inglis, T King,

K Maling, Z Mirfin, T Norriss, N Riley, 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

26 January, 27 January, 10 February.

4. 10.00 am: DRAFT FREEDOM CAMPING BYLAW - REPORT

REP11-03-06

5. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Motueka Plan Change REP11-03-04

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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 6.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1)(d) f passing of this resolution		Page
	Motueka Plan Change	Good reason to withhold exists under Section 7	Section 48(1)(d)		
Item	Reason to withhold information under Section 7			Section	
6.	without prejudice or	ble the local authority holding the information to carry on, prejudice or disadvantage, negotiations (including ercial and industrial negotiations).			n 7(2)(i)

6. 10.30 am "IN COMMITTEE" MOTUEKA PLAN CHANGE UPDATE - REPORT REP11-03-04

11.10 am to 11.30 am: Morning Tea Adjournment

7. 11.30 am: NELSON TASMAN URBAN DESIGN PANEL REPORT -

REPORT REP11-03-05

8. 11.45 am: ENVIRONMENT & PLANNING CHAIR'S REPORT -

REP11-03-07

9. 11.50 am: ENVIRONMENT & PLANNING MANAGER'S REPORT -

REP11-03-08

12.30 pm to 1.15 pm: Luncheon Adjournment