

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Thursday, 25 August 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. 9.45 am: **CONFIRMATION OF MINUTES**

3.1 Minutes of meetings of the Committee held on
6-8 December 2010, 27 June, 11 July, 14 July.

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

- Takaka Flood Model Update
- Motueka West and Central Plan Change
- Leaky Homes - Financial Assistance Package

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 the matter	Ground(s) under Section 48(1) for the passing of this resolution
Takaka Flood Model Update	To receive policy advice	Section 48(1)(d)
Motueka West and Central Plan Change		
Leaky Homes - Financial Assistance Package	To enable the Council to undertake negotiations and to protect the rights of natural persons.	Section 48(1)(c)

4. 9.50 am: **“IN COMMITTEE” TAKAKA FLOOD MODEL UPDATE - REPORT REP11-08-02**

10.50 am to 11.05 am: Morning Tea Adjournment

5. 11.05 am: **“IN COMMITTEE” MOTUEKA WEST AND CENTRAL PLAN CHANGE - REPORT REP11-08-03**
6. 11.30 am: **DEPUTATION: REQUIREMENT OF TELEPHONE SERVICES IN SUBDIVISIONS**
7. 12 Noon: **“IN COMMITTEE” LEAKY HOMES - FINANCIAL ASSISTANCE PACKAGE - REPORT REP11-08-04**
8. 12.20 pm: **DOG CONTROL POLICIES AND PRACTICES 2010-2011 - REPORT REP11-08-01**
9. 12.25 pm: **WATER METERING PROJECT REPORT 2011 - REPORT REP11-08-05**
- 12.35 pm to 1.20 pm: Luncheon Adjournment**
10. 1.20 pm: **ANNUAL MARITIME ACTIVITY REPORT 2010-2011- REPORT REP11-08-06**
11. 1.35 pm: **THE HEALTH OF FRESHWATER FISH COMMUNITIES IN TASMAN DISTRICT - REPORT REP11-08-07**
12. 2.00 pm: **ENVIRONMENTAL EDUCATION REPORT - REPORT REP11-08-08**
13. 2.15 pm: **RESIDENTIAL BUILDING - WALL OFFSET - REPORT REP11-08-09**
14. 2.30 pm: **MANAGING FIRE RISK TO RURAL DWELLINGS - REPORT REP11-08-10**
15. 2.45 pm: **MEASUREMENT AND REPORTING OF WATER TAKES REGULATION 2010 (Takes From Storage and Surface Water Takes in Seasonally Dry Areas and Consultation on Proposed Plan Changes) - REPORT REP11-08-11**
- 3.30 pm to 3.45 pm: Afternoon Tea Adjournment**
16. 3.45 pm: **RESOURCE CONSENTS MANAGER'S REPORT - REPORT REP11-08-12**
17. 4.00 pm: **ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT REP11-08-13**
18. 4.05 pm: **ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT REP11-08-14**

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

S Bryant
Chairperson