AGENDA

TITLE	Tasman District Council Environment & Planning Committee			
DATE:	Thursday, 17 May 2012			
TIME:	9.30 am			
VENUE:	Tasman Council Chamber, 189 Queen Street, Richmond			
MEMBERS:	Cr B Ensor (Chair), Mayor Kempthorne, Crs M Bouillir, B Dowler, J Edgar, G Glover, J Inglis, T King, K Maling, Z Mirfin, T Norriss, P Sangster, E Wilkins.			

- TIME1.9.30 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 5 March, 19-21 March, 29 March, 20 April, 23 April.

4. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

Motueka West and Central Draft Change

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:

ltem	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) for the passing of this resolution	
5. and 13.	Motueka West and Central Draft Change	Good reason to withhold exists under Section 7(2)(f)	Section 48(1)(d)	
ltem	Reason to withhold information under Section 7			Section
5. and 13.	To deliberate in private in a procee against the final decision	48(i)(d)		

5. 10.00 am: "IN COMMITTEE" MOTUEKA WEST AND CENTRAL DRAFT CHANGE - REPORT REP12-05-01

10.40 to 11.00 am: Morning Tea Adjournment

- 6. 11.00 am: TASMAN-NELSON PROPOSED REGIONAL PEST MANAGEMENT STRATEGY 2012 - 2017 - REPORT REP12-05-02
- 7. 11.20 am: ENVIRONMENTAL EDUCATION REPORT REPORT REP12-05-03
- 8. 11.35 am: REVIEW OF THE FREEDOM CAMPING BYLAW REPORT REP12-05-04
- 9. 11.50 am: REVIEW OF LAND DISTURBANCE RULES: PROJECT OUTLINE REPORT REP12-05-05
- 10.
 12.20 pm:
 CONTACT RECREATION WATER QUALITY ANNUAL

 REPORT 2011-2012 REPORT REP12-05-06

12.30 pm to 1.15 pm: Luncheon Adjournment

- 11.
 1.15 pm:
 ENVIRONMENT & PLANNING CHAIR'S REPORT REPORT

 REP12-05-07
 REP12-05-07
- 12.
 1.20 pm:
 ENVIRONMENT & PLANNING MANAGER'S REPORT -REPORT REP12-05-08
- 13.
 1.40 pm:
 CONTINUATION OF "IN COMMITTEE" MOTUEKA WEST

 AND CENTRAL DRAFT CHANGE
 REPORT REP12-05-01

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