# AGENDA

TITLE	Tasman District Council Environment & Planning Committee			
DATE:	Thursday, 28 June 2012			
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,			

TIME

- 1. 9.30 am: OPENING, APOLOGIES, WELCOME
- **2.** 9.35 am: **PUBLIC FORUM**

### **3.** 9.50 am: **CONFIRMATION AND RECEIPT OF MINUTES**

3.1 Confirmation and receipt of minutes of meetings of the Committee and Subcommittee held on 20 April, 30 April, 17 May,

K Maling, Z Mirfin, T Norriss, P Sangster, E Wilkins.

3.2 Receipt of Commissioner hearings held on 23 April, 19-21 March.

## 4. RESOLUTION TO EXCLUDE THE PUBLIC

#### Recommendation

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

- Draft Change 37 Richmond West South Greenway
- Draft Variation 3 Change 10
- 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. 6. and 7.	<ul> <li>Draft Change 37 - Richmond West South Greenway</li> <li>Draft Variation 3 Change 10         <ul> <li>Richmond West</li> <li>Development Area</li> <li>Motueka West and Central</li> <li>Draft Change</li> </ul> </li> </ul>	Good reason to withhold exists under Section 7(2)(f)	Section 48(1)(o	(t
Item	Reason to withhold information under Section 7			Section
5. 6. and 7.	To deliberate in private in a proceed against the final decision.	48(i)(d)		

- 5. 10.00 am: "IN COMMITTEE" DRAFT CHANGE 37 RICHMOND WEST SOUTH GREENWAY - REPORT REP12-06-01
- 6. 10.20 am: "IN COMMITTEE" DRAFT VARIATION 3 CHANGE 10 -RICHMOND WEST DEVELOPMENT AREA -REPORT REP12-06-02

## 10.50 am to 11.10 am: Morning Tea Adjournment

- 7. 11.10 am "IN COMMITTEE" MOTUEKA WEST AND CENTRAL DRAFT CHANGE
- 8. 11.30 am: REVIEW OF "TASMAN DISTRICT COUNCIL CONSOLIDATED BYLAW CHAPTER 3 CONTROL OF LIQUOR IN PUBLIC PLACES" - REPORT REP12-06-03
- 9. 12 Noon: TAKAKA FLOOD HAZARD RISE COMMUNITY BOARD FEEDBACK SUMMARY - REPORT REP12-06-04

## 12.30 pm to 1.15 pm: Luncheon Adjournment

- 10.
   1.15 pm:
   PRESENTATION BY PETER FOSTER ON CLIMATE CHANGE
- **11.**1.50 pm:**AQUACULTURE FISH FARMING REPORT REP12-06-05**
- 12.2.10 pm:ENVIRONMENTALEDUCATIONREPORT-REPORT REP12-06-06
- 13.
   2.25 pm:
   ANNUAL DOG CONTROL REPORT 2011 TO 2012 -REPORT REP12-06-07
- 14.
   2.40 pm:
   ENVIRONMENT & PLANNING CHAIR'S REPORT -REPORT REP12-06-08
- 15.
   2.45 pm:
   ENVIRONMENT & PLANNING MANAGER'S REPORT -REPORT REP12-06-09