

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 20 September 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,
 K Maling, Z Mirfin, T Norriss, P Sangster, E Wilkins.

- 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 of minutes of meetings of the Committee held on 17 May, 9 August.

4. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

- Revocation of Registration

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	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
16.	Revocation of Registration	Good reason to withhold exists under Section 7(2)(a)	Section 48(2)(a)(i)
Item	Reason to withhold information under Section 7		Section
16.	To protect the privacy of natural persons.		7(2)(a)

- 5. 10.00 am: 2011-2012 FARM DAIRY EFFLUENT COMPLIANCE - REPORT REP12-09-01
- 6. 10.10 am: ENVIRONMENTAL EDUCATION REPORT - REPORT REP12-09-02
- 7. 10.25 am: ANNUAL MARINE ACTIVITY REPORT - REPORT REP12-09-03
- 8. 10.40 am: AIR QUALITY IN RICHMOND - AN UPDATE 2012 - REPORT REP12-09-04

10.50 am to 11.05 am: Morning Tea Adjournment

- 9. 11.05 am: ANNUAL COMPLIANCE MONITORING REPORT - 1 JULY 2011 TO 30 JUNE 2012 - REPORT REP12-09-05
- 10. 11.15 am: TECHNICAL AMENDMENTS TO TRMP - REPORT REP12-09-06
- 11. 12.15 pm: UPDATE OF HERITAGE SCHEDULE PROPOSED PLAN CHANGE - REPORT REP12-09-07

12.30 pm to 1.15 pm: Luncheon Adjournment

- 12. 1.15 pm: RESOURCE POLICY PROGRAMME UPDATE - REPORT REP12-09-08
- 13. 1.30 pm: TASMAN COAST: HABITAT MAPPING, ECOLOGICAL RISK ASSESSMENT AND MONITORING REPORT - REPORT REP12-09-09
- 14. 2.15 pm: ENVIRONMENT & PLANNING COMMITTEE CHAIR'S REPORT - REPORT REP12-09-10
- 15. 2.20 pm: ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT REP12-09-11
- 16. 2.40 pm: "IN COMMITTEE" REVOCATION OF REGISTRATION - REPORT REP12-09-12

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