

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Friday, 15 May 2009
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond

MEMBERS: Cr M Higgins (Chair), Mayor Kempthorne, Crs S Borlase,
S Bryant, G Currie, B Dowler, J Edgar, B Ensor, G Glover,
J Inglis, T King, T Norriss, N Riley, and E Wilkins.

- TIME**
1. 9.30 am: **OPENING, APOLOGIES, WELCOME**
 2. 9.35 am to 10.05 am: **“IN COMMITTEE” CULTURAL HERITAGE SITES - DRAFT PLAN CHANGE FOR PUBLIC CONSULTATION - REPORT EP09/05/03**

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

Cultural Heritage Sites

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 each matter	Ground(s) under Section 48(1) for the passing of this resolution
Cultural Heritage Sites	To receive policy advice	Section 48(1)(d)

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

M J Higgins
Chairperson