## AGENDA

TITLE	Tasman District Council Environment & Planning Committee		
DATE:	Friday, 11 December 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.		

1.	<b>TIME</b> 9.30 am:	OPENING, APOLOGIES, WELCOME	
2.	9.35 am:	PUBLIC FORUM	
3.	9.50 am:	CONFIRMATION OF MINUTES	
		<ul><li>3.1 Minutes of meetings of the Committee held on 2 November (Commissioner Hearing)</li></ul>	
4.	10.00 am:	RESOURCE POLICY PROGRAMME UPDATE - REPORT EP09/12/02	
5.	10.30 am:	RESOURCE MANAGEMENT (SIMPLIFYING AND STREAMLINING) AMENDMENT ACT 2009 - REPORT EP09/12/03	
	10.45 am to 11.00 am: Morning Tea Adjournment		
	10.45 am to 11.00 am	: Morning Tea Adjournment	
6.	<b>10.45 am to 11.00 am</b> : 11.00 am:	: Morning Tea Adjournment ENVIRONMENT & PLANNING CHAIR REPORT - REPORT EP09/12/04	
6. 7.		ENVIRONMENT & PLANNING CHAIR REPORT - REPORT	
	11.00 am:	ENVIRONMENT & PLANNING CHAIR REPORT - REPORT EP09/12/04 "PART IN COMMITTEE" ENVIRONMENT & PLANNING	
7.	11.00 am: 11.05 am:	ENVIRONMENT & PLANNING CHAIR REPORT - REPORT EP09/12/04 "PART IN COMMITTEE" ENVIRONMENT & PLANNING MANAGER'S REPORT - EP09/12/05 "IN COMMITTEE" RICHMOND EAST DEVELOPMENT AREA DRAFT PLAN CHANGE: POLICY REPORT - REPORT	

## 12.30 pm to 1.15 pm: Luncheon Adjournment

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

- Richmond East Development Area Draft Plan Change: Policy Report
- South Takaka Draft Structure Plan
- Part IV TRMP Rivers and Lakes

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
Richmond East Development Area Draft Plan Change: Policy Report		
South Takaka Draft Structure Plan	To receive policy advice	Section 48(1)(d)
Part IV TRMP Rivers and Lakes		

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