

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Thursday, 16 February 2012; and
Wednesday, 29 February 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. 9.40 am: **CONFIRMATION OF MINUTES**
 - 3.1 Minutes of meetings of the Committee held on 5 September, 19 October, 7 and 8 November, 14 November, 23 November, 5 December, 9 December.
 4. 9.50 am: **VISIT BY HON NICK SMITH, MINISTER FOR LOCAL GOVERNMENT, AND MINISTER FOR THE ENVIRONMENT**
 5. 10.15 am: **ENVIRONMENTAL EDUCATION REPORT - REPORT REP12-02-01**
- 10.30 am to 10.45 am: Morning Tea Break**
6. 10.55 am: **SHEEP DIP PROJECT - REPORT REP12-02-02**
 7. 11.05 am: **COMPLIANCE MONITORING QUARTERLY REPORT - 1 OCTOBER TO 31 DECEMBER 2011 - REPORT REP12-02-03**
 8. 11.15 am: **RESOURCE CONSENTS MANAGER'S SIX MONTH REPORT JULY TO DECEMBER 2011 - REPORT REP12-02-04**
 9. 11.45 am: **RESOURCE POLICY PROGRAMME UPDATE - REPORT REP12-02-05**

12.15 pm to 1.00 pm: Luncheon Adjournment

The agenda for the continuation of this meeting on 29 February will be sent under separate cover.

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