

AGENDA

TITLE Tasman District Council
Environment and Planning Committee
DATE: Wednesday, 25 October 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond

MEMBERS: Cr R Kempthorne (Chair), Mayor Hurley, Crs T O'Regan,
S Borlase, S Bryant, G Currie, E Henry, M Higgins, T King,
T Norriss, P O'Shea, J Inglis, N Riley and E Wilkins

- | | TIME | |
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| 1. | 9.30 am | OPENING, APOLOGIES, WELCOME |
| 2. | 9.35 am: | PUBLIC FORUM |
| 3. | 9.50 am: | CONFIRMATION OF MINUTES |
| | | 3.1 Minutes of meetings of the Committee held on 13 July,
2 August, 23 August, 28 August, 1 September,
4 September, 4 September, 13 September,
21 September, 21 September, 4 October, 9 October,
11 October |
| 4. | 10.00 am: | DANGEROUS DAMS POLICY – REPORT EP06/10/14 |
| | | 10.30 am to 10.45 am: Morning Tea Adjournment |
| 5. | 10.45 am: | RESOURCE POLICY PROJECTS UPDATE REPORT –
REPORT EP06/10/17 |
| 6. | 11.00 am: | NELSON CITY: SUBMISSION ON RESOURCE CONSENT,
SUTTON, CHAMPION ROAD – REPORT EP06/10/18 |
| 7. | 11.15 am: | CHAIRMAN'S REPORT – REPORT EP06/10/15 |
| 8. | 11.20 am: | MANAGER'S REPORT – REPORT EP06/10/16 |
| 9. | 11.35 am: | “IN COMMITTEE” RICHMOND WEST CONCEPT DRAFT
STRUCTURE PLAN AND PLANNING PROCESS - REPORT
EP06/10/19 |

12.30 pm to 1.15 pm: Luncheon Adjournment

10. 1.15 pm: **“IN COMMITTEE” MOTUEKA WEST CONCEPT DRAFT STRUCTURE PLAN AND PLANNING PROCESS – REPORT EP06/10/20**
11. 2.15 pm: **“IN COMMITTEE” TRMP HEARING 50 DELIBERATION VARIATIONS 45, 47, 48 (from hearing on 30 August 2006)**

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

- Richmond West Concept Draft Structure Plan and Planning Process
- Motueka West Concept Draft Structure Plan and Planning Process
- TRMP Hearing 50 Deliberation Variations 45, 47, 48

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
Richmond West Concept Draft Structure Plan and Planning Process	To receive policy advice	Section 48(1)(d)
Motueka West Concept Draft Structure Plan and Planning Process		
TRMP Hearing 50 Deliberation Variations 45, 47, 48		

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

R Kempthorne
Chairperson

D C Bush-King
Environment & Planning Manager