

# AGENDA

**TITLE** Tasman District Council  
Environment and Planning Committee  
**DATE:** Wednesday, 4 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**
1. 9.30 am: **OPENING, APOLOGIES, WELCOME**
  2. 9.35 am: **WAIMEA WATER AUGMENTATION PROJECT PHASE I  
PROGRESS REPORT (VERBAL REPORT)**
  3. 10.00 am: **WAIMEA WATER AUGMENTATION PROJECT PHASE II  
PROCESS REPORT (VERBAL REPORT)**
- 10.20 am to 10.35 am: Morning Tea Adjournment**
4. 10.35 am: **WAIMEA WATER RESOURCES: UPDATE ON MODELLING  
(VERBAL REPORT)**
  5. 11.00 am: **"IN COMMITTEE" WAIMEA PLAINS WATER  
MANAGEMENT - REPORT EP06/10/02**
  6. 12 Noon: **"IN COMMITTEE" RICHMOND AIRSHED AIR QUALITY  
MANAGEMENT - REPORT ON CONSULTATION AND  
PROPOSED VARIATION - REPORT EP06/10/03**
- 12.30 pm to 1.15 pm: Luncheon Adjournment**
7. 1.15 pm: **"IN COMMITTEE" TRMP HEARING 50 DELIBERATION  
VARIATIONS 45, 47, 48**

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

- Waimea Plains Water Management
- Richmond Airshed Air Quality Management – Report on Consultation
- 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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<ul style="list-style-type: none"> <li>▪ Waimea Plains Water Management</li> <li>▪ Richmond Airshed Air Quality Management – Report on Consultation</li> <li>▪ TRMP Hearing 50 Deliberation Variations 45, 47, 48</li> </ul>	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.

R Kempthorne  
**Chairperson**

D C Bush-King  
**Environment & Planning Manager**