

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Wednesday, 28 March 2007

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: **PUBLIC FORUM**
 3. 9.50 am: **CONFIRMATION OF MINUTES**
 - 3.1 Minutes of meetings of the Committee held on 11 December, 19 January, 7 February, 16 February (HSC), 19 February, (Hume and Jarrett), 19 February (Sampson), 26 February (Smith), 26 February (Horncastle / Mear), 28 February, 5 March.
 4. 10.00 am: **REPORT OF THE "STATE OF WATER QUALITY IN THE MOTUPIPI CATCHMENT – REPORT EP07/03/05**
 5. 10.20 am: **SUMMER 2006/2007 RECREATIONAL WATER QUALITY SAMPLING PROGRAMME – REPORT EP07/03/06**
 6. 10.30 am: **REPORT ON DOG CONTROL POLICY AND PRACTICES – REPORT EP07/03/07**
- 10.40 am to 10.55 am: Morning Tea Adjournment**
7. 10.55 am: **TAKAKA – EASTERN GOLDEN BAY DRAFT PLAN VARIATION – REPORT EP07/03/10**
 8. 11.40 am: **STORMWATER MANAGEMENT - PROPOSED VARIATION 53 – REPORT EP07/03/11**

12.15 pm to 1.00 pm: Luncheon Adjournment

- 9. 1.00 pm: **SUBMISSIONS ON ENERGY AND CLIMATE CHANGE – GOVERNMENT DISCUSSIONS DOCUMENTS – REPORT EP07/03/12**
- 10. 1.30 pm: **CHAIRPERSON’S REPORT – REPORT EP07/03/09**
- 11. 1.35 pm: **MANAGER’S REPORT – REPORT EP07/03/08**
- 12. 2.00 pm: **“IN COMMITTEE” MAPUA-RUBY BAY DEVELOPMENT UPDATE REPORT – REPORT EP07/03/13**

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

Mapua-Ruby Bay Development Update Report

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
Mapua-Ruby Bay Development Update Report	To receive policy advice	Section 48(1)(d): any proceedings where a right of appeal lies to any court against the final decision of Council.

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