

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Wednesday, 1 August 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 June, 2 July, 12 July. |
| 4. | 9.55 am: | ANNUAL DAIRY EFFLUENT DISCHARGE COMPLIANCE-
MONITORING REPORT - REPORT EP07/08/01 |
| 5. | 10.30 am: | GAMBLING ACTS VENUE POLICY REVIEW – REPORT
EP07/08/02 |
| 6. | 10.35 am: | AMENDMENT TO TASMAN DISTRICT COUNCIL
CONSOLIDATED BYLAW - CHAPTER 2 – DOG CONTROL –
REPORT EP07/08/03 |
| 7. | 10.45 am | AMENDMENT TO THE TASMAN DISTRICT COUNCIL
CONSOLIDATED BYLAW – CONTROL OF LIQUOR IN
PUBLIC PLACES – REPORT EP07/08/04 |
| 11.00 am to 11.15 am: Morning Tea Adjournment | | |
| 8. | 11.15 am: | PROPOSED NATIONAL ENVIRONMENTAL STANDARDS
FOR TELECOMMUNICATIONS FACILITIES – REPORT
EP07/08/05 |
| 9. | 11.30 am: | MANAGEMENT REPORTS AND STATISTICAL DATA FOR
THE PERIOD APRIL TO JUNE 2007 – REPORT EP07/08/06 |

- 10. 11.40 am **KAHURANGI NATIONAL PARK MANAGEMENT PLAN SUBMISSION – REPORT EP07/08/07**
- 11. 11.45 am **LITTER ACT ENFORCEMENT – REPORT EP07/08/08**
- 12. 11.55 am: **CHAIRPERSON’S REPORT – REPORT EP07/08/09**
- 13. 12 Noon: **“IN COMMITTEE” RICHMOND WEST URBAN DEVELOPMENT PLANNING - REPORT EP07/08/10**

12.30 pm to 1.15 pm: Luncheon Adjournment

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

Richmond West - Draft Variation And Section 32 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:

Item No.	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
13.	Richmond West - Draft Variation and Section 32 Report	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