

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Thursday, 23 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 31 July,
1 August
 4. 10.00 am: **ANNUAL COMPLIANCE MONITORING ENVIRONMENTAL
AND INCIDENT REPORT 2006 / 2007 - REPORT
EP07/08/13**
 5. 10.15 am: **RESOURCE POLICY PROGRAMME UPDATE REPORT -
REPORT EP07/08/14**
- 10.45 am to 11.00 am: Morning Tea Break**
6. 11.00 am: **STATE OF THE ENVIRONMENT REPORT – FRESH WATER
FISH SURVEY - REPORT EP07/08/15**
 7. 11.30 am: **TEMPERATURE EFFECTS IN RESERVOIR CREEK -
REPORT EP07/08/16**
 8. 11.40 am: **ENVIRONMENT & PLANNING MANAGER'S REPORT -
REPORT EP07/08/17**
 8. 11.50 am: **“IN COMMITTEE” TASMAN ARCHAEOLOGICAL SITES
MANAGEMENT POLICY PAPER - REPORT EP07/08/18**

12.30 pm to 1.15 pm: Luncheon Adjournment

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