

# AGENDA

**TITLE** Tasman District Council  
Environment & Planning Committee

**DATE:** Thursday, 31 January 2008

**TIME:** 9.30 am

**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond

**MEMBERS:** Cr M Higgins (Chair), Mayor Kempthorne, Crs S Borlase, S Bryant, G Currie, B Dowler, J Edgar, B Ensor, G Glover, J Inglis, T King, T Norriss, N Riley, and E Wilkins.

<b>TIME</b>		<b>PAGE</b>
9.30 am:	<b>OPENING, APOLOGIES, WELCOME</b>	
9.35 am:	<b>PUBLIC FORUM</b>	
9.50 am:	<b>CONFIRMATION OF MINUTES</b>	
	3.1 Minutes of meetings of the Committee held on 19 November, 10 December, 13 December	
10.00 am:	<b>Management Reports And Statistical Data For Period October To December 2007 – Report EP08/01/12</b>	<b>1</b>
10.15 am:	<b>Richmond Central Area Intensification: implementation programme - REPORT EP08/01/10</b>	<b>9</b>
	<b>Morning Tea Adjournment as required</b>	
10.45 am:	<b>Ecofest and Enviro Awards REPORT EP08/01/09</b>	<b>15</b>
10.55 am:	<b>Rainfall Run Off Model REPORT EP08/01/07</b>	<b>18</b>
11.30 pm:	<b>Schedule of Fees REPORT EP08/01/05</b>	<b>22</b>
12.10 pm:	<b>Chairperson’s Report REPORT EP08/01/08</b>	<b>53</b>
12.20 pm:	<b>Manager’s Report REPORT EP08/01/06</b>	<b>55</b>
<b>12.30 pm to 1.15 pm: Luncheon Adjournment</b>		
1.15 pm:	<b>In Committee</b>	<b>70</b>
	<b>Nelson South – Richmond East Structure Plan: Implementation Programme – REPORT EP08/01/011</b>	

**THAT the public be excluded from the following parts of the proceedings of this meeting, namely: Nelson South – Richmond East Structure Plan: Implementation Programme – REPORT EP08/01/011**

**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
<b>Nelson South – Richmond East Structure Plan: Implementation Programme – REPORT EP08/01/011</b>	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.

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

**M J Higgins**  
**Chairperson**