

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 24 April 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.

- | | TIME | |
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| 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 26 and 27 November 2007, 19 December 2007 and 21 January, 18 February, 3 March, 4 March, 10 March, 14 March, 17 March, 25 March |
| 4. | 10.00 am: | URBAN DESIGN REPORT - REPORT EP08/04/04 |
| 5. | 10.10 am: | MANAGEMENT OF INVASIVE ANTS UNDER THE REGIONAL PEST MANAGEMENT STRATEGY - REPORT EP08/04/05 |
| 6. | 10.30 am: | NOTIFICATION AND DISCUSSION OF ACTIVITIES FOR WORLD ENVIRONMENT DAY 2008 - REPORT EP08/04/06 |
| 10.45 am to 11.00 am: Morning Tea Adjournment | | |
| 7. | 11.00 am: | COMPLIANCE QUARTERLY REPORT JANUARY-MARCH 2008 - REPORT EP08/04/07 |
| 8. | 11.15 am: | MAORI CULTURAL SIGNIFICANCE OF ARCHAEOLOGICAL SITES IN TASMAN (IWI PRESENTATION) - REPORT EP08/04/08 |
| 9. | 12 Noon: | PRESENTATION ON THE DRAFT NZ COASTAL POLICY STATEMENT BY DEPARTMENT OF CONSERVATION |

12.30 pm to 1.15 pm: Luncheon Adjournment

10. 1.15 pm: **REGULATORY MANAGER'S REPORT - REPORT EP08/04/09**
11. 1.30 pm: **MANAGER'S REPORT - REPORT EP08/04/10**
12. 1.45 pm: **CHAIRMAN'S REPORT - REPORT EP08/04/11**
13. 1.50 pm: **"IN COMMITTEE" WATER ALLOCATION AND IWI INTERESTS: RESOLVING APPEALS AND THE MOUTERE SITUATION - REPORT EP08/04/12**
14. 2.05 pm: **"IN COMMITTEE" RESOLVING APPEALS BY FRIENDS OF NELSON HAVEN AND TASMAN BAY ON COASTAL LANDSCAPE PROTECTION - REPORT EP08/04/13**
15. 3.30 pm **HOP KILN INVENTORY PRESENTATION**

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

- Water Allocation and Iwi Interests: Resolving Appeals and the Moutere Situation
- Resolving Appeals by Friends of Nelson Haven and Tasman Bay on Coastal Landscape Protection

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
Water Allocation and Iwi Interests: Resolving Appeals and the Moutere Situation	To received Policy advice	Proceedings where a right of appeal lies to a Court against the final decision
Resolving Appeals by Friends of Nelson Haven and Tasman Bay on Coastal Landscape Protection		

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