

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Thursday, 29 May 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 17 March, 31 March 7 April, 21 April, 24 April, 28 April, 5 May |
| 4. | 10.00 am: | SUMMER 2007 / 2008 RECREATIONAL WATER QUALITY SAMPLING – REPORT EP08/05/03 |
| 5. | 10.10 am: | POLICY MANAGERS REPORT ON RESOURCE POLICY PROGRAMME – REPORT EP08/05/05 |
| 6. | 10.40 am: | ENVIRONMENT & PLANNING CHAIRMAN'S REPORT – REPORT EP08/05/06 |
| 7. | 10.50 am: | ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT EP08/05/07 |
| 8. | 11.10 am: | “IN COMMITTEE” SUPPLEMENTARY ADVICE – VARIATION 56 (STORMWATER) – REPORT EP08/05/04 |
| 9. | 11.45 am: | ANIMAL HEALTH BOARD PRESENTATION |

12.30 pm to 1.15 pm: Luncheon Adjournment

The hearing will adjourn and Full Council will hear the next item

9. 1.15 pm to 2.15 pm: **DEVELOPMENT CONTRIBUTIONS REVIEW – MOTUEKA HOSPITAL TRUST PROJECT – REPORT EP08/05/06**

The Environment & Planning Committee will reconvene to continue the meeting

10. 3.00 pm:

**AUDIO CLIMATE CHANGE PRESENTATION FOLLOWING
BY A DISCUSSION**

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

- Supplementary Advice – Variation 56 (stormwater)

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
Supplementary Advice – Variation 56 (stormwater)	To receive Policy advice	Proceedings where a right of appeal lies to a Court against the final decision

Please note that times listed are estimates. The Chair will endeavour to keep to the schedule, but this may not always be possible.