

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Wednesday, 25 June 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**
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 5 May, 29 May, 28 April.
 4. 10.00 am: **FEEDBACK ON AND REVIEW OF DRAFT MAPUA STRUCTURE PLAN - REPORT EP08/06/04**
 6. 10.30 am: **POLICY MANAGERS REPORT ON RESOURCE POLICY PROGRAMME - REPORT EP08/05/05 (from 29 May Meeting)**
 7. 11.30 am: **TASMAN DISTRICT COUNCIL PARTICIPATION IN DOMESTIC FOOD REVIEW VIP - REPORT EP08/06/05**
 8. 11.45 am: **“IN COMMITTEE” WAITING LISTS FOR WATER ALLOCATION, SITE TO SITE TRANSFER OF WATER PERMITS, MOUTERE WATER MANAGEMENT VARIATION 65 - REPORT EP08/06/06**
- 12.30 pm to 1.15 pm: Luncheon Adjournment**
9. 1.15 pm: **“IN COMMITTEE” AQUACULTURE - REPORT EP08/06/07**

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

- Waiting Lists for Water Allocation, Site to Site Transfer of Water Permits, Moutere Water Management Variation 65.
- Aquaculture

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
Waiting Lists for Water Allocation, Site to Site Transfer of Water Permits, Moutere Water Management Variation 65	To receive Policy advice	Proceedings where a right of appeal lies to a Court against the final decision
Aquaculture	To receive update on legal proceedings.	To maintain legal professional privilege

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