

# AGENDA

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

**DATE:** Thursday, 17 July 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> |   |
|--|-------------|---|
| 1.   | 9.30 am:    | <b>OPENING, APOLOGIES, WELCOME</b>  |
| 2.   | 9.35 am:    | <b>PUBLIC FORUM</b>   |
| 3.   | 9.50 am:    | <b>CONFIRMATION OF MINUTES</b>  |
|  |             | 3.1 Minutes of meetings of the Committee held on 19 May,<br>16 June, 23 June, 25 June, 7 July.  |
| 4.   | 10.00 am:   | <b>END OF SEASON WATER METERING REPORT 2007 / 2008<br/>- REPORT EP08707/03</b>                  |
| 5.   | 10.15 am:   | <b>ANNUAL DAIRY REPORT 2007/2008 – REPORT EP08/07/04</b>  |
| 6.   | 10.30 am:   | <b>COMPLIANCE MONITORING QUARTERLY REPORT –<br/>1 APRIL TO 30 JUNE 2008 – REPORT EP08/07/05</b> |
| <b>10.45 am to 11.00 am: Morning Tea Adjournment</b> |             |   |
| 7.   | 11.00 am:   | <b>ENVIRONMENT &amp; PLANNING REGULATORY MANAGER’S<br/>REPORT - REPORT EP08/07/06</b>           |
| 8.   | 11.15 am:   | <b>ENVIRONMENT &amp; PLANNING CHAIRMAN'S REPORT -<br/>REPORT EP08/07/07</b>                     |
| 9.   | 11.20 am:   | <b>ENVIRONMENT &amp; PLANNING MANAGER’S REPORT<br/>REPORT - REPORT EP08/07/08</b>               |
| 10.  | 11.45 am:   | <b>“IN COMMITTEE” ARCHAEOLOGICAL SITES AND<br/>WAAHI TAPU POLICY PAPER – REPORT EP08/07/09</b>  |
| <b>12.30 pm to 1.15 pm: Luncheon Adjournment</b>     |             |   |

11. 1.15 pm: **“IN COMMITTEE” WATER ALLOCATION MANAGEMENT REVIEW - MOTUEKA SURFACE AND GROUNDWATER AND COMMUNITY WATER SUPPLIES POLICY PAPER - REPORT EP08/07/10**
12. 3.15 pm: **“IN COMMITTEE” DISCUSSION PAPER ON URBAN GROWTH AT MOTUEKA WEST AND CENTRAL – REPORT EP08/07/11**

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

- Archaeological Sites and Waahi Tapu Policy Paper
- Water Allocation Management Review - Motueka Surface and Groundwater and Community Water Supplies Policy Paper
- Discussion Paper on Urban Growth at Motueka West and Central

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Archaeological Sites and Waahi Tapu Policy Paper	To receive policy advice	Proceedings where a right of appeal lies to a Court against the final decision
Water Allocation Management Review - Motueka Surface and Groundwater and Community Water Supplies Policy Paper		

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**