

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Tuesday, 16 September 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 21 July,
11 August 28 August, 8 September, 9 September, |
| 4. | 10.00 am: | STATEMENT OF PROPOSAL: DRAFT AMENDMENT TO
TASMAN DISTRICT COUNCIL CONSOLIDATED BYLAW:
CHAPTER 3: CONTROL OF LIQUOR IN PUBLIC PLACES
BYLAW 2004 – REPORT EP08/09/05 |
| 5. | 10.20 am: | RESOURCE CONSENTS MANAGER’S REPORT – REPORT
EP08/09/06 |
| 6. | 10.35 am: | AIR QUALITY IN RICHMOND – AN UPDATE 2008 –
REPORT EP08/09/07 |
| 7. | 10.50 am: | COASTAL: VESSEL ISSUES – REPORT EP08/09/08 |
| 8. | 11.30 am: | PROJECT INFORMATION MEMORANDA FEE CHANGE –
REPORT EP08/09/09 |
| 9. | 11.40 am; | “IN COMMITTEE” AQUACULTURE HIGH COURT UPDATE |

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

- Aquaculture High Court Update

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
Aquaculture High Court Update	To receive update on legal proceedings.	To maintain legal professional privilege

12.30 pm to 1.15 pm: Luncheon Adjournment

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**