

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Tuesday, 16 December 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
29 October, 3 November, 17 November, 20 November,
1 December. |
| 4. | 10.00 am: | TOP OF THE SOUTH MARINE BIOSECURITY STRATEGY –
REPORT EP08/12/07 |
| 5. | 10.20 am: | FUTURE OF PEST MANAGEMENT IN NEW ZEALAND –
REPORT EP08/12/08 |
| 6. | 10.40 am: | BIODIVERSITY OVERVIEW OF TASMAN DISTRICT -
TERRESTRIAL VERTEBRATES AND INVERTEBRATES –
REPORT EP08/12/09 |
| 7. | 11.05 am: | MAPUA DRAFT CHANGE UPDATE - REPORT EP08/12/10 |
| 8. | 11.35 am: | CHAIRPERSON’S REPORT – REPORT EP08/12/11 |
| 9. | 11.45 am: | “IN COMMITTEE” FROST PROTECTION DEVICES –
REPORT EP08/12/13 |
| | 12.15 pm to 1.00: | Luncheon Adjournment |
| 10. | 1.00 pm: | “IN COMMITTEE” DRAFT PART IV: RIVERS AND LAKES –
REPORT EP08/12/12 |

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

- Draft Part IV: Rivers and Lakes
- Frost Fans Policy Paper

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
Frost Fans Policy Paper	To receive policy advice	Proceedings where a right of appeal lies to a Court against the final decision
Draft Part IV: Rivers and Lakes		

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