

# AGENDA

**TITLE** Tasman District Council  
**Environment & Planning Committee**  
**DATE:** Thursday, 23 September 2010  
**TIME:** 9.30 am  
**VENUE:** St Johns Motueka, 15A Courtney Street, Motueka

**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 23 July, 26-28 July, 9 August, 12 August, 16 August.                              |
| 4.                                                   | 10.00 am:   | <b>ANNUAL COMPLIANCE AND ENFORCEMENT SUMMARY REPORT - REPORT REP10-09-04</b>                                                       |
| 5.                                                   | 10.15 am:   | <b>AIR QUALITY IN RICHMOND - AN UPDATE 2010 - REPORT REP10-09-05</b>                                                               |
| <b>10.30 am to 10.45 am: Morning Tea Adjournment</b> |             |                                                                                                                                    |
| 6.                                                   | 10.45 am:   | <b>APPLICATION FOR EXEMPTION FOR COMPLIANCE WITH THE FOOD HYGIENE REGULATIONS 1974 THREE ROOMS RESTAURANT - REPORT REP10-09-06</b> |
| 7.                                                   | 10.50 am:   | <b>APPROVAL OF TRMP - CHANGES TO PART 2 LAND AND PARTS 3, 5 AND 6 IN PART - REPORT REP10-09-07</b>                                 |
| 8.                                                   | 11.05 am:   | <b>ENVIRONMENT &amp; PLANNING COMMITTEE CHAIR'S REPORT - REPORT REP10-09-08</b>                                                    |
| 9.                                                   | 11.15 am:   | <b>ENVIRONMENT &amp; PLANNING MANAGER'S REPORT - REPORT REP10-09-9</b>                                                             |
| 10.                                                  | 11.30 am:   | <b>"IN COMMITTEE" PROPOSED CHANGE 23: MAPUA AND RUBY BAY DEVELOPMENT - REPORT REP10-09-10</b>                                      |
| <b>12.30 pm to 1.15 pm: Luncheon Adjournment</b>     |             |                                                                                                                                    |

11.

## RESOLUTION TO EXCLUDE THE PUBLIC

### Recommendation

**THAT the public be excluded from the following part of the proceedings of this meeting.**

- Mapua Report

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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>Item</b>	<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)(d) for the passing of this resolution</b>
10.	Mapua and Ruby Bay Development Report	Right of appeal to the Environment Court	Section 48(1)(d)

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