

# AGENDA

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

**DATE:** Thursday, 27 January 2011

**TIME:** 9.30 am

**VENUE:** Tasman Council Chamber, 189 Queen Street,  
Richmond

**MEMBERS:** Cr S Bryant (Chair), Mayor Kempthorne, Crs M Bouillir,  
B Dowler, J Edgar, B Ensor, G Glover, J Inglis, T King,  
K Maling, Z Mirfin, T Norriss, N Riley, E Wilkins.

- TIME**
1. 9.30 am: **OPENING, APOLOGIES, WELCOME**
  2. 9.30 am: **PUBLIC FORUM**
  3. 9.50 am: **CONFIRMATION OF MINUTES**
    - 3.1 Minutes of meetings of the Committee held on 20 September, 23 September, 8 November, 29 November, 29 November, 30 November, 8 December, 16 December.
  4. 10.00 am: **GOLDEN BAY OUTSTANDING NATURAL FEATURES AND LANDSCAPES INFORMATION REPORT - REPORT REP11-01-06**

5. **RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

- Frost Protection Devices - Appeal Mediation
- Richmond West Development Area - Heslop Appeal Mediation
- Proposed Plan Change 22 Mapua and Ruby Bay Development
- Richmond West Development Area Deferred Urban Zones Uplifting

**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>
6.	Change 14 - Frost Protection Devices - Appeal Mediation	Good reason to withhold exists under Section 7	Section 48(1)(d)
7.	RWDA - Heslop Appeal Mediation	Good reason to withhold exists under Section 7	Section 48(1)(d)
8.	Proposed Plan Change 22 Mapua and Ruby Bay Development	Good reason to withhold exists under Section 7	Section 48(1)(d)
11.	Richmond West Development Area Deferred Urban Zones Uplifting	Good reason to withhold exists under Section 7	Section 48(1)(d)
<b>Item</b>	<b>Reason to withhold information under Section 7</b>	<b>Section</b>	
6.	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)	
7.	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)	
8.	To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)	
11.	Richmond West Development Area Deferred Urban Zones Uplifting	Section 7(2)(i)	

6. 10.20 am: **“IN COMMITTEE” CHANGE 14 - FROST PROTECTION DEVICES - APPEAL MEDIATION - REPORT REP11-01-04**

7. 10.35 am: **“IN COMMITTEE” RICHMOND WEST DEVELOPMENT AREA - HESLOP APPEAL MEDIATION - REPORT REP11-01-05**

**10.55 am to 11.05 am: Morning Tea Adjournment**

8. 11.05 am: **“IN COMMITTEE” PROPOSED PLAN CHANGE 22 MAPUA AND RUBY BAY DEVELOPMENT REPORT REP11-01-13**

9. 11.30 am: **PRESENTATION BY ANIMAL HEALTH BOARD ON FUNDING OF NATIONAL BOVINE TUBERCULOSIS PEST MANAGEMENT STRATEGY**

**12.15 pm to 1.00 pm: Luncheon Adjournment**

- 10. 1.00 pm: Continuation of "IN COMMITTEE" PROPOSED PLAN CHANGE 22 MAPUA AND RUBY BAY DEVELOPMENT REPORT REP11-01-13**
- 11. 1.20 pm: "IN COMMITTEE" POLICY MANAGER'S REPORT: RICHMOND WEST DEVELOPMENT AREA DEFERRED URBAN ZONES UPLIFTING - REPORT REP11-01-14**
- 12. 1.30 pm: AQUACULTURE LEGISLATION AMENDMENTS - SUBMISSION - REPORT REP11-01-07**
- 13. 1.45 pm: RESOURCE CONSENTS MANAGER'S REPORT FOR THE PERIOD AUGUST TO SEPTEMBER 2010 - REPORT REP11-01-09**
- 14. 2.00 pm: APPROVAL TO BECOME OPERATIVE IN PART OF PARTS 5 AND 6 TASMAN RESOURCE MANAGEMENT PLAN - REPORT REP11-01-10**
- 15. 2.10 pm: REGULATORY MANAGER'S REPORT FOR THE PERIOD JULY TO DECEMBER 2010 - REPORT REP11-01-11**
- 16. 2.25 pm: ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT REP11-01-12**
- 17. 2.45 pm: ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT REP11-01-08**

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**

**S Bryant  
Chairperson**