

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 21 April 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. 9.35 am: **PUBLIC FORUM**
 3. 9.50 am: **CONFIRMATION OF MINUTES**
 - 3.1 Minutes of meetings of the Committee held on 8 and 9 March, 10 March, 28 March.

4. **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

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

- Change 14 - Frost Protection Devices - Appeal Mediation

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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1)(d) for the passing of this resolution
5.	Change 14 - Frost Protection Devices - Appeal Mediation	Good reason to withhold exists under Section 7	Section 48(1)(d)

Item	Reason to withhold information under Section 7	Section
5.	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)

5. 10.00 am: **“IN COMMITTEE” CHANGE 14 - FROST PROTECTION DEVICES: APPEALS MEDIATION - REPORT REP11-04-02**

10.20 am to 10.35 am: Morning Tea Adjournment

6. 10.35 am: **NATIONAL POLICY STATEMENT ON INDIGENOUS BIODIVERSITY - REPORT REP11-04-03**

7. 10.55 am: **COMPLIANCE MONITORING QUARTERLY REPORT - 1 JANUARY TO 31 MARCH 2011 - REPORT REP11-04-04**

8. 11.05 am: **REGULATORY SERVICES QUARTERLY REPORT - 1 JANUARY TO 31 MARCH - REPORT REP11-04-05**

9. 11.25 am: **PRIVATE PLAN CHANGE REQUEST TO THE TASMAN RESOURCE MANAGEMENT PLAN (PPCR2) FAIRHOLME RISE - REPORT REP11-04-09**

10. 12.05 pm: **ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT REP11-04-07**

11. 12.25 pm: **ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT REP11-04-08**

12.30 pm to 1.15 pm: Luncheon Adjournment

12. 1.15 pm: **INTERIM FREEDOM CAMPING BYLAW REPORT BACK FOLLOWING CONSULTATION - REPORT REP11-04-06**

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