

# AGENDA

**TITLE** Tasman District Council  
Environment & Planning Committee  
**DATE:** Thursday, 2 June 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, 28 March, 13 April, 21 April.

## 4. **RESOLUTION TO EXCLUDE THE PUBLIC**

### **Recommendation**

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

- Richmond West Development Area: Change 10 Heslop Appeal Mediation Further 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>
5.	Richmond West Development Area: Change 10 Heslop Appeal Mediation Further Report	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. 9.55 am: "In Committee" Richmond West Development Area: Change 10 Heslop Appeal Mediation Further Report - Report REP11-06-01
6. 10.10 am: Approval and operative commencement of the residual part of Change 1 Tasman Resource Management Plan (Cultural Heritage Area deletion) - Report REP11-06-02
7. 10.15 am: Summer 2010 / 2011 Recreational Water Quality Monitoring Programme - Report (including real-time faecal indicator modelling and warning system for beaches affected by the Motueka River plume) - Report REP11-06-03

**Morning Tea Adjournment: 10.30 am to 10.45 am**

8. 10.45 am: Tasman's Natural Swimming Holes and Beaches - Popularity and Effects on the Recreational Experience - Report REP11-06-03
9. 11.05 am: Measurement and Reporting of Water Takes Regulations 2010 - Report REP11-06-05
10. 12.05 pm: National Policy Statement, Freshwater Management 2011 - Summary Report on Implications for Tasman District Council - Report REP11-06-06
11. 12.20 pm: Environment & Planning Committee Chair's Report - Report REP11-06-07

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

- Consider and finally decide on TRMP amendments under Hearing 60 (Changes 16,17, 25, 26, 27, Variation 68, Variation 1 to Change 10 (rivers and lakes and consequentials, greywater discharges, cultural heritage sites management, Richmond West Development Area miscellaneous)

**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>
13(part).	Report REP11-06-08 Consider and finally decide on TRMP amendments under Hearing 60 (Changes 16,17, 25, 26, 27, Variation 68, Variation 1 to Change 10 (rivers and lakes and consequentials, greywater discharges, cultural heritage sites management, Richmond West Development Area miscellaneous)	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>
13(part).	Right of appeal to a court lies against final decision in the proceeding	Section 7(2)(i)

13. 12.25 pm: "Part In Committee" Environment & Planning Manager's Report - Report REP11-06-08

**12.40 pm to 1.30 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

S Bryant  
Chairperson