

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 29 March 2012

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, P Sangster, E Wilkins.

1. TIME
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
16 February, 28 February, 29 February, 5 March.

4. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

- Takaka River Flood Hazard - Community Feedback Summary
- Richmond West Development Area: Issues Arising from Appeals and Draft Variation 3 to Change 10 and Draft Change 37

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.	Takaka River Flood Hazard - Community Feedback Summary	Good reason to withhold exists under Section 7(2)(f)	Section 48(1)(d)
6.	Richmond West Development Area: Issues Arising from Appeals and Draft Variation 3 to Change 10 and Draft Change 37	Good reason to withhold exists under Section 7(2)(f)	Section 48(1)(d)

Item	Reason to withhold information under Section 7	Section
5.	Maintain the effective conduct of public affairs through - The free and frank expression of opinions by or between or to members or officers or employees of the Council.	f (ii)
6.	To deliberate in private in a proceeding where a right of appeal lies to a Court against the final decision	48(i)(d)

5. 10.00 am: **“IN COMMITTEE” TAKAKA RIVER FLOOD HAZARD - COMMUNITY FEEDBACK SUMMARY - REPORT REP12-03-03**

11.00 am to 11.20 am: Morning Tea Adjournment

6. 11.20 am: **“IN COMMITTEE” RICHMOND WEST DEVELOPMENT AREA: ISSUES ARISING FROM APPEALS AND DRAFT VARIATION 3 TO CHANGE 10 AND DRAFT CHANGE 37 - REPORT REP12-03-04**

7. 12.20 pm: **WAKEFIELD STRATEGIC REVIEW AND BRIGHTWATER STRATEGIC REVIEW - REPORT REP12-03-05**

12.45 pm to 1.30 pm: Luncheon Adjournment

8. 1.30 pm: **ENVIRONMENTAL EDUCATION REPORT - REPORT REP12-03-06**

9. 1.45 pm: **AQUACULTURE - FISH FARMING - REPORT REP12-03-07**

10. 2.10 pm: **EARTHQUAKE FAULTLINES - REPORT REP12-03-08**

11. 2.20 pm: **IMPLEMENTING THE NATIONAL ENVIRONMENTAL STANDARD FOR MANAGING AND ASSESSING CONTAMINANTS IN SOIL TO PROTECT HUMAN HEALTH - REPORT REP12-03-09**

12. 2.40 pm: **ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT REP12-03-10**

13. 2.45 pm: **ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT REP12-03-11**

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