

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Thursday, 9 August 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.

- TIME**
1. 9.30 am: **OPENING, APOLOGIES, WELCOME**
 2. 9.35 am: **PUBLIC FORUM**
 3. 9.50 am: **CONFIRMATION AND RECEIPT OF MINUTES**
 - 3.1 Confirmation of minutes of meetings of the Committee held on 28 June, 30 July.

4. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

- TRMP Hearing 60 Reconvened And Hearing 63 Deliberation
- Motueka West and Central Draft Change

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. and 16.	<ul style="list-style-type: none"> • TRMP Hearing 60 Reconvened And Hearing 63 Deliberation • Motueka West and Central Draft Change 	Good reason to withhold exists under Section 7(2)(f)	Section 48(1)(d)
Item	Reason to withhold information under Section 7		Section
5. and 1 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. 9.55 am: **“IN COMMITTEE” MOTUEKA WEST AND CENTRAL DRAFT CHANGE - REPORT REP12-08-01**

10.30 am to 10.45 am: Morning Tea Adjournment

6. 10.45 am: **CHANGE 40 EARTHQUAKE FAULT LINES AND GEOTECHNICAL REPORTS - REPORT REP12-08-02**

7. 11.05 am: **RECREATIONAL MOTORCYCLING CODE OF PRACTICE - REPORT REP12-08-03**

8. 11.45 am: **REGULATORY DEPARTMENT ACTIVITY REPORT - 1 JANUARY TO 30 JUNE - REPORT REP12-08-04**

9. 12 Noon: **WATER METERING PROJECT REPORT 2012 - REPORT REP12-08-05**

10. 12.15 pm: **RESOURCE CONSENTS MANAGER'S SIX MONTH REPORT JANUARY TO JULY 2012 - REPORT REP12-08-06**

12.30 pm to 1.15 pm: Luncheon Adjournment

11. 1.15 pm: **ENVIRONMENTAL EDUCATION REPORT - REPORT REP12-08-07**

12. 1.30 pm: **ENVIRONMENT AWARDS REVIEW - REPORT REP12-08-08**

13. 1.45 pm: **REVIEW OF TASMAN DISTRICT COUNCIL CONSOLIDATED BYLAW CHAPTER 3 CONTROL OF LIQUOR IN PUBLIC PLACES AUGUST 2012 - REPORT REP12-08-09**

14. 2.15 pm: **ENVIRONMENT & PLANNING CHAIR'S REPORT - REPORT REP12-08-10**

15. 2.20 pm: **ENVIRONMENT & PLANNING MANAGER'S REPORT - REPORT REP12-08-11**

16. 2.35 pm: **“IN COMMITTEE” TRMP HEARING 60 RECONVENED AND HEARING 63 DELIBERATION**

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