

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Tuesday, 20 January 2009
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

MEMBERS: Cr M Higgins (Chair), Mayor Kempthorne, Crs S Borlase, S Bryant, G Currie, B Dowler, J Edgar, B Ensor, G Glover, J Inglis, T King, T Norriss, N Riley, and E Wilkins.

- | | TIME | |
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| 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 29 October, 3 November, 17 November, 20 November, 1 December, 16 December. |
| 4. | 10.00 am: | Presentation by Mr G Shuttleworth on soil quality and animal health |
| 5. | 10.40 am: | Chairperson's Report – Report EP09/01/06 |
| 6. | 10.45 am: | Manager's Report – Report EP09/01/07 |

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

- Part Manager's Report – Declaratory Judgment

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Declaratory Judgment	To receive policy advice	Proceedings where a right of appeal lies to a Court against the final decision

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

M J Higgins
Chairperson