

AGENDA

TITLE Tasman District Council
Environment & Planning Committee
DATE: Thursday, 23 April 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**
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 December 2008, 12 January, 19 January, 20 January, 20 January (Development Contributions), 26 January, 27 January (Commissioner Report), 30 January, 3-5 February, 2 March, 26 March (Dog Control Act), 26 March (Development Contributions).
 4. 10.00 am: **REGULATORY MANAGER'S / HARBOURMASTER'S REPORT - REPORT EP09/04/02**
 5. 10.30 am: **MEMORANDUM OF UNDERSTANDING WITH SPCA - REPORT EP09/04/03**
- 10.45 am to 11.00 am: Morning Tea Adjournment**
6. 10.15 am: **TDC DRAFT POLICY ON DOGS 2009 – REPORT EP09/04/04**
 7. 11.20 am **COMPLIANCE MONITORING REPORT – 1 JANUARY TO 31 MARCH 2009 – REPORT EP09/04/05**
 8. 11.35 am: **COASTAL TASMAN AREA – RURAL 3 ZONE ISSUES – REPORT EP09/04/06**
 9. 12.05 pm: **CULTURAL HERITAGE – DRAFT PLAN CHANGE –REPORT EP09/04/07**

12.30 pm to 1.15 pm: Luncheon Adjournment

- 10. 1.15 pm: HISTORIC SHEEP DIP PROJECT – REPORT EP09/04/08**
- 11. 1.25 pm: SUMMER 2008/2009 RECREATIONAL WATER QUALITY SAMPLING PROGRAMME – REPORT EP09/04/09**
- 12. 1.35 pm: ENVIRONMENT & PLANNING COMMITTEE CHAIR’S REPORT - REPORT EP09/04/10**
- 13. 1.40 pm: ENVIRONMENT & PLANNING COMMITTEE MANAGER’S REPORT - REPORT EP09/04/11**
- 14. 2.00 pm: MANAGEMENT OF INVASIVE ANTS UNDER THE REGIONAL PEST MANAGEMENT STRATEGY - REPORT EP09/04/12**
- 15. 2.15 pm: “IN COMMITTEE” DRAFT PART IV RIVERS AND LAKES – REPORT EP09/04/13**

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

Draft Part IV Rivers and Lakes

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
Draft Part IV Rivers and Lakes	To receive policy advice	Section 48(1)(d)

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**