

AGENDA

TITLE Tasman District Council
Environment & Planning Committee

DATE: Tuesday, 16 June 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
30 March, 20 April, 23 April, 27 April, 15 May, 22 May.
 4. 10.00 am: **KAITERITERI REZONING - REPORT EP09/06/05**
 5. 10.10 am: **MAPUA RUBY BAY CHANGE - REPORT EP09/06/06**
- 11.00 am to 11.15 am: Morning Tea Adjournment**
6. 11.15 am: **ENVIRONMENT & PLANNING MANAGER'S REPORT -
REPORT EP09/06/07**
 7. 11.30 am: **ENVIRONMENT & PLANNING COMMITTEE CHAIR'S
REPORT - REPORT EP09/06/08**
 8. 12 Noon: **"IN COMMITTEE" DRAFT PART IV: RIVERS AND LAKES -
REPORT EP09/06/09**
- 12.30 pm to 1.15 pm: Luncheon Adjournment**

THAT the public be excluded from the following part 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 the 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**