

# AGENDA

**TITLE** Tasman District Council  
Environment & Planning Committee  
**DATE:** Thursday, 19 November 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.

	<b>TIME</b>		<b>PAGE</b>
1.	9.30 am:	<b>OPENING, APOLOGIES, WELCOME</b>	
2.	9.35 am:	<b>PUBLIC FORUM</b>	
3.	9.50 am:	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of meetings of the Committee held on 9-13 February, 31 August, 30 September, 8 October, 13 October, 20 October, 2 November.	
4.	10.00 am:	<b>REGULATORY ACTIVITY QUARTERLY REPORT - REPORT EP09/11/05</b>	<b>1 to 8</b>
5.	10.10 am:	<b>INTERIM REPORT - RUBY BAY BY-PASS PROJECT - REPORT EP09/11/06</b>	<b>9 to 11</b>
6.	10.30 am:	<b>REVIEW OF 2008 / 2009 OPERATIONAL PLAN FOR THE TASMAN-NELSON REGIONAL PEST MANAGEMENT STRATEGY - REPORT EP09/11/07</b>	<b>12 to 35</b>
7.	10.45 am:	<b>ENVIRONMENT &amp; PLANNING MANAGER'S REPORT - REPORT EP09/11/08</b>	<b>36 to 38</b>
8.	10.55 am:	<b>ENVIRONMENT &amp; PLANNING CHAIR'S REPORT - REPORT EP09/11/09</b>	<b>39</b>
	<b>12.30 pm to 1.15 pm:</b>	<b>Luncheon Adjournment</b>	
9.	1.15 pm:	<b>"IN COMMITTEE" VARIATION 1 TO CHANGE 10 RICHMOND WEST DEVELOPMENT AREA - REPORT EP09/11/12</b>	<b>40 to 49</b>
10.	1.45 pm:	<b>"IN COMMITTEE" FINAL DECISIONS VARIATIONS 65 AND 66 - REPORT EP09/11/13</b>	<b>50 to 63</b>

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

Variation 1 To Change 10 Richmond West Development Area  
Final Decisions Variations 65 and 66

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Variation 1 To Change 10 Richmond West Development Area	To receive policy advice	Section 48(1)(d)
Final Decisions Variations 65 and 66		

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**