

AGENDA



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MEMBERSHIP: Pat Seymour (Chair), Craig Bauld, Alan Davidson, Andy Cranston,
Gary Hope, Kathy Sheldrake and His Worship the Mayor (ex officio)

ENVIRONMENT AND POLICY Committee

DATE: 11 November 2009

TIME: 1pm

AT: Committee Room, Administrative Centre, 15 Fitzherbert Street, Gisborne.

AGENDA

1. Apologies
2. Public forum, petitions, deputations and representation from tangata whenua
3. Confirmation of Minutes
 - Environment and Policy Committee – 14 October 2009 1 - 6
 - Action Sheet 7 - 11
4. Matters arising
5. Notification of late items, questions and general business
6. Mayor's and Councillors' Reports
 - Item 6.1 – 6.2 (over page)
7. Staff Reports
 - Items 7.1 – 7.6 (over page)
8. Late items
 - Items for decision
 - Items for noting
9. Questions
10. General Business
11. Public Excluded Business

MAYOR'S and COUNCILLORS' REPORTS

For decision

Nil

For noting

Nil

STAFF REPORTS

For decision

ITEM 7.1 – 09/549	Privately Requested Plan Change 3 – Nelson Road <i>(Due to the size of the attachments they have been separately enclosed for the Mayor, Councillors and Management only)</i>	12 – 17
ITEM 7.2 – 09/571	District Plan Chapter 4.11 Wetland Areas Proposed Resolution	18 - 26
ITEM 7.3 – 09/572	Approval and Operative Date for District Plan Change 39	27 - 29
ITEM 7.4 – 09/577	National Bovine Tb Pest Management Strategy	30 – 33
ITEM 7.5 – 09/578	State of our Environment Report 2007-2008	34 - 58

For noting

ITEM 7.6 - 09/548	Environment and Planning Department: Financial Results for the Period Ended 30 September 2009	59 - 70
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Hans van Kregten
Environment & Planning Manager

Lesley Hillan
Committee Secretary